

Children's Services Council  
**PERSONNEL COMMITTEE MEETING MINUTES**  
Thursday, January 30, 2020 – 3:00 p.m.

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**AGENDA**

**Reference #**

1. Call to Order

The meeting was called to order at 3:00 p.m.

Present (Committee Members): Thomas Weber, Thomas Bean and Vince Goodman

Present (Staff): Shay Tozzi, Leah Shaw, Debra Gotlib and Lisa Williams-Taylor, Ph.D.

2. Minutes of Personnel Committee Meeting of October 24, 2019

**1**

**Recommendation: A motion by Goodman/Weber to approve the Minutes of the October 24, 2019 Personnel Committee Meeting as presented was approved for recommendation to the Council.**

3. Performance Review of Chief Executive Officer

**2**

**Recommendation: The Personnel Committee discussed Council members input on the Performance Evaluation of the Chief Executive Officer. A recommendation for approval of merit increase will be presented to the Council at the February Council meeting.**

4. Compassionate Leave Policy

**3**

**Recommendation: A motion by Weber/Bean to approve the revised Compassionate Leave Policy, to be effective February 1, 2020 was approved for recommendation to the Council.**

5. Adjournment

The meeting was adjourned at 4:00 p.m.