**Personnel and Programs Committee Meeting Agenda**

**Tuesday, January 10, 2023 at 4:00 p.m.**

**Room 163**

**Call to Order**

**Roll Call**

**Public Comments**

**Approve December 6, 2022 Meeting Minutes**

***Programs***

* None

***Personnel***

**Executive Session**

**For the purpose of ORC 121.22 (G)(1): Personnel Matters**

* To consider the appointment of a public employee or official;
* To consider the continued employment of a public employee or official;
* To consider the dismissal of a public employee or official;
* To consider the discipline of a public employee or official;
* To consider the promotion or demotion of a public employee or official;
* To consider the compensation of a public employee or official; or
* To consider the investigation of charges or complaints against a public employee or official.

**Action Items**

* Create Post and Fill Director of Programs and Services (EI and Children) Position
* Create Post and Fill Medicaid and Funding Supervisor Position
* Create Post and Fill Two (2) Funding Services Specialist Positions
* Position Reclassification of Director of Operations/Business Manager to Senior Director of Operations of Finance
* Position Reclassification of Director of Programs and Services to Senior Director of Programs and Services
* Position Reclassification of Director of Quality and Project Development to Senior Director of Compliance and Administrative Services
* Position Reclassification of Assistant Director of Programs and Services to Director of Programs and Services (Transition and Adult)
* Revised Compensation Schedule
* Revised Compensation Policy
* Revised Table of Organization
* Revised Leave Conversion Policy

**Discussion Items**

**Adjournment**