**Personnel and Programs Committee Meeting Agenda**

**September 14, 2023 at 5:15 p.m.**

**Room 163**

**Call to Order**

**Roll Call**

**Public Comments**

**Approve January 10, 2023 Meeting Minutes**

**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;**
* **To consider the investigation of charges or complaints against a public employee or official**

**Action Items**

***Personnel***

* Reclassify Lead Fiscal Specialist to Business Operations Analyst Position
* Create Post and Fill Payroll Specialist Position
* Rescind One Fiscal Technician Position
* Create Post and Fill Two Service and Support Administrator Positions
* Create Post and Fill Investigative Agent Position

***Programs***

* Revised Funding for Services Policy
* Rescind EI Funding Policy
* Rescind SSA Funding Policy
* Family Support Services Policy
* Request of Interest for Family Support Services Program
* Rescind Request of Interest for Specialized Medical Equipment and Supplies
* Direct Service Contract
* I Am Boundless Contract

**Adjournment**