

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
August 23, 2017

Members Present: Linda Fulgenzi, Jason Ratts, Rose Ruzic, Vera Small, Todd Smith, Lori Williams

Members Absent:

Others Present: Sharmin Doering, Anne Schneider, Charlie Stratton, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:00 p.m. Fulgenzi requested a motion to approve the minutes from July 26, 2017. A motion to approve the minutes was made by Williams and seconded by Small. Motion carried (6-0).

Fulgenzi requested a motion to withdraw the approval to hire of a replacement Workforce Advisor Career Planner with an effective date of October 15, 2017 that was approved at the June 28 meeting of this Committee. A motion to withdraw the approval to hire form was made by Ratts and seconded by Ruzic. Motion carried (6-0).

Anne Schneider, LLWA, and Charlie Stratton, Human Resources, addressed the Committee requesting approval to hire a replacement Workforce Advisor Career Planner at an annual salary of \$36,787 effective November 20, 2017 and a replacement Program Assistant at an annual salary of \$31,283 effective October 8, 2017. Both positions/hires will meet the 30 day hiring lag. A motion to approve the two requests was made by Williams and seconded by Small. Motion carried (6-0).

Fulgenzi requested a motion to table the approval to hire a replacement Accounting Technician, approval to hire a replacement Executive Director and the transition plan. This request was made for further review of the transition plan. Schneider stated for the record the importance of not letting these positions be held vacant. A motion to approve the request was made by Williams and seconded by Ratts. Motion carried (6-0).

Schneider presented to the Committee her monthly report. A complete copy of the Executive Director Report is on file in the County Board Office.

Fulgenzi requested a motion to remove from the table the \$1,000 Sponsorship for the FCCG Annual Banquet. Smith made a motion to leave the item on the table, with Williams seconding the motion. Motion did not carry (2-3) with Ratts Ruzic and Small voting No, Fulgenzi abstaining.

A motion to remove the agenda item from the table was made by Small and seconded by Ruzic. Motion carried (3-2) with Smith and Williams voting No, Fulgenzi abstaining.

A motion to approve the \$1,000 Sponsorship for the FCCG Annual Banquet was made by Small and seconded by Ratts. Motion carried (5-1) with Smith voting No.

Sharmin Doering, Community Resources, presented to the Committee her monthly report. A complete copy of the Executive Director Report is on file in the County Board Office.

Fulgenzi requested a motion to approve the requisitions. A motion to approve the requisitions was made by Smith and seconded by Williams. Motion carried (6-0).

There was no old business or public comment. The Committee agreed to change the meeting dates for November from the 20th to the 17th and for December from the 28th to the 22nd.

A motion to adjourn was made by Smith and seconded by Small. Motion carried (6-0). Meeting adjourned.

APPROVED