**Personnel and Programs Committee Meeting Agenda**

**Monday, November 4, 2024 | 5:30 p.m. | Room 102**

**Call to Order**

**Roll Call**

**Public Comments**

**Approve June 4, 2024 Meeting Minutes**

**Action Items**

***Personnel***

* Rescind One (1) Compliance Specialist Position
* Rescind One (1) Developmental Specialist Position
* Rescind Senior Director of Programs and Services Position
* 2025 Compensation Schedule
* All Employee Increases

***Programs***

* Memorandum of Understanding Family and Children First Council
* Core Team Contract ABC Therapies, Inc.
* Core Team Contract Keller Speech Therapy, LLC
* Core Team Contract Petras Pediatric Rehab, LLC
* Core Team Contract Professional Speech Services, Inc.
* Core Team Contract Sensory Solutions, LLC
* Core Team Contract Something to Say, LLC
* Revised Family Support Services Policy

**Discussion Items**

* Table of Organization
* Position Descriptions for Early Intervention Supervisor and Service and Support Administrator Supervisor

**Adjournment**