

Children's Services Council of Broward County Executive Committee Meeting

Children's Services Council of Broward County
6600 W. Commercial Blvd., Lauderdale, FL 33319
First Floor Conference Room

November 7, 2019
3:30 p.m.

AGENDA

- I. Member Issue for Consideration by the Executive Committee
- II. Approve Executive Committee Minutes of December 2018 Cathy Donnelly, Chair
- III. Recommend Budget Carry Forward for FY Ended September 30, 2019 to Full Council Cindy Seltzer
- IV. Discuss Compensation Resources Study Sara Schmidt
Senior Consultant
Compensation Resources, Inc.
 - a. Discuss Performance Pay Policy
 - b. Approve Salary Administration Program Revisions
 - c. Approve Updated Salary Structure and Related Adjustments
- V. Recommend President/CEO Performance Evaluation and Contract Terms Cathy Donnelly
 - a. Review Evaluation Results
 - b. Recommend Performance Pay For FY 18/19, and Contract Terms for President/CEO for FY 19/20