

INFORMAL SESSION MINUTES

December 1, 2014

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Allen Springer, Kathy George and Mary Starrett.

Staff: Christian Boenisch and Silas Halloran-Steiner.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Allen called the meeting to order at 2:05 p.m.

* Minutes- see formal agenda for details.

* Personnel- Approve the following additions to the Health & Human Services position management authority:

- a. 1.0 FTE Senior Management Analyst
- b. 1.0 FTE Accounting Clerk II

* Contracts/Grants- see formal agenda for details.

Following commissioner updates, the meeting adjourned at 2:24 p.m.

Lucy Flores Mendez
Secretary

