

COUNTY SOCIAL SERVICES 28E GOVERNING BOARD SPECIAL MEETING AGENDA

To: County Social Services Board Members
From: Karen Dowell
Date: September 10, 2020
Re: County Social Services Board Special Meeting
Date: Monday, Sept. 14, 2020
Time: 2:00 pm
Place: **GoTo Meeting**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/461639885>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 461-639-885

Thank you for muting your phone unless you have been recognized to speak.

Agenda:

1. Call County Social Services Board Meeting to order.
2. Human Resources Committee is presenting candidate Mary McKinnell to fill the role of County Social Services CEO effective Monday, October 5, 2020, at a starting salary of \$110,000 and up to \$5,000 allotment for moving expenses. Ms. McKinnell will receive 120 hours of PTO upon employment. She will be eligible for all other benefits of CSS full-time employees. Discussion/Action.
3. Human Resources Committee is requesting that Karen Dowell, CSS Chief Operating Officer, remain at her current Interim CEO salary of \$89,354.98 for the remainder of FY2021. Discussion/Action.
4. Adjourn; next regular meeting will be Wednesday, Sept. 23, 2020, 10:00 am at the Cerro Gordo County Social Services office or via GoTo Meeting. A 1:00 pm CSS Board Work Session with DHS will also be held that day via GoTo Meeting.