## DIRECTOR Barry Acton Phone: (719) 275-2318 Fax: (719) 275-5206

## FREMONT COUNTY

## Department of Human Services

COUNTY BOARD
Kevin Grantham Dist. 1
Dahbia Pall Dist. 2

Debbie Bell Dist. 2 Dwayne McFall Dist. 3

FREMONT COUNTY BOARD OF HUMAN SERVICES MEETING to be held at the FREMONT COUNTY ADMINISTRATION BUILDING 615 Macon, Conference Room 207 Canon City, CO 81212 December 26, 2023, 1:15 p.m.

- I. Roll Call
- II. Approval of the Minutes of the November 30, 2023 Meeting
- III. Approval of the Agenda
- IV. Approval of Financial & Caseload Reports
- V. Director's Report
- VI. Old Business
- VII. New Business
  - A. Human Services Resolution #1, Series 2023, Election of 2024 Officers
  - B. Human Services Resolution #2, Series 2023, Establishment of 2024 Meeting Date, Time & Place
  - C. 2024 Mid-Month Meetings
  - D. DHS 2024 Quarterly Professional Development Closure Dates
  - E. Ratification of Merit System Letter