## DIRECTOR Tony Carochi Phone: (719) 275-2318 Fax: (719) 275-5206

## FREMONT COUNTY

## Department of Human Services

COUNTY BOARD Kevin Grantham Dist. 1

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 28, 2021, 2:15 p.m.

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- II. Approval of the Minutes of the November 23, 2021 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 2021, Election of 2022 Officers
  - B. Human Services Resolution #2, Series 2021, Establishment of 2022 Meeting Date, Time & Place
  - C. 2022 Mid-Month Meetings
  - D. DHS 2022 Quarterly Professional Development Closure Dates
  - E. Merit System Letter