

Meeting Facilitator: Kalene Eilers

- I. Call to Order
 - a. Called to order at 2:04pm
- II. Welcome
 - a. United Way guest speaker
 - Presentation about all the ways they contribute to the Valley. All donations stay local- share their message even if you don't donate. They provide lice kits, "For Her Period Project", Kindergarten Readiness etc.
 - b. New CSO Employees
- III. Reports
 - a. Approval of Minutes from September 28, 2023-Kalene
 - Motion to approve by Lauren Grijalva, seconded by Diana Higgins
 - b. Treasurer's Report – Amberly
 - Current balance: \$3,181.76
- IV. Old Business
 - a. Employee Payroll Deductions-Forms available online or in person today
 - b. Committee Sign-ups – need FAC observer for CTE
 - Chelsey Patterson volunteered
 - c. Winter Revels was Dec 8th.- Great turn-out!
 - d. LC Cares donation request for \$300 passed
- V. New Business
 - a. United Way-payroll deduction forms available
 - b. Benevolence Fund request
 - Kalene would talk with Doug Cruthirds and Leif Hoffman about the possibility of a combined PSO/CSO fund. Will report back at next meeting.
 - c. CRC update (Compensation Review Committee)
 - In regards to LC continuing to work Columbus Day/Veteran's Day in trade for Thanksgiving and winter break days or should LC consider practices other institutions have in place- HR is looking into the options at a state level.

VI. Next Meeting

a. January social?

- Inquired if anyone was interested in a social after Christmas break

b. March Meeting

VII. Adjourn

- Adjourned at 2:30pm

b. Holiday Games & snacks!

c. Door Prizes