

# ***Mission***

***To ensure individuals with developmental disabilities in the City of St. Louis have quality services, choices and full inclusion.***

Nominating/Personnel Committee Agenda

October 8, 2020

4:00pm

Location: Our office is closed to visitors. The general public can participate in the meeting by dialing (314) 758-0316.  Once it answers, it will prompt you for a passcode (enter: 470 002 751#) Committee members can participate in the meeting by clicking on the Teams link within the calendar invite.

Attendees: Bill Siedhoff, Dionne Flowers, Shaelene Plank, Olivia Pruitt-Payne, Mike Garvin, Ken Franklin, Rachel Shapiro

1. Call meeting to order – Dionne Flowers, Committee Chair

**Nominating Committee**

1. Discuss possible need for or potential new board members

**Personnel Committee - closed session to discuss matters related to personnel issues as allowed by §610.021(13), RSMo.**

1. ED performance evaluation
2. Call for motion to adjourn

*Accommodations:*  Please contact Rachel Shapiro immediately at 314-421-0090 regarding any accommodation needs for virtual attendance.