



St. Louis Office for Developmental Disability Resources
Minutes of the Nominating/Personnel Committee
October 8, 2020

Board Members Present:
William Siedhoff, Chairperson

Ken Franklin, Vice Chairperson
Dionne Flowers, Board Member (Committee Chair)

Board Members Absent:
Michael Garvin, Board Member

Staff Members Present:
Shaelene Plank, Executive Director
Olivia Pruitt, HR Manager

Rachel Shapiro, Executive Assistant

1. Call meeting to order –

- a. Dionne Flowers, Committee Chair, called the meeting to order at 4:09pm.

2. Roll Called – Three out of four committee members present; Three staff members present.

Nominating Committee

3. Discuss possible need for potential new board members

- a. Michael Garvin is the new City Counselor. He is engaged in a lot of commitments now and may not have time to continue as a board member. Bill will touch base with Mike to find out if he has time to continue and what he wants to do and report back to the committee.


Personnel Committee

4. Closed session to discuss matters related to personnel issues as allowed by §610.021(13), RSMo.

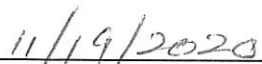
- a. Dionne Flowers moved to go into closed session. Bill Siedhoff seconded the motion. All in favor. Meeting went into closed session at 4:14 pm.
b. End closed session – Bill Siedhoff moved to end the closed session. Dionne Flowers seconded the motion. All in favor. Closed session ended at 4:27 pm.

5. Call for motion to adjourn

- a. Dionne Flowers moved to adjourn. Bill Siedhoff seconded the motion. All in favor. Meeting was adjourned at 4:28 pm.



Cynthia Mueller, Secretary



Date Approved