

# ***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 26, 2021

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 Meeting ID: 604885683#. Committee members can participate in the meeting by clicking on the Teams link sent to them.

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

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

**Nominating Committee**

1. Update on board member recruitment- No update
2. All Board member term renewals approved for 2021

**Personnel Committee**

1. Review and approve HR Policies and Procedures – Olivia Pruitt-Payne, HR Manager - **Action Needed**

The committee may go into closed session per Mo. Rev. Stat. § 610.021(13) to discuss personnel issues.

1. Annual Review of Executive Director – **Action Needed**
2. Call for motion to adjourn

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