



***Mission***

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

**Nominating/Personnel Committee Agenda**

August 11, 2022

4:00pm

Location: 2121 Hampton Ave., St. Louis, MO 63139

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**

2. Update on board member recruitment
3. Board attendance and term renewals
4. Identify and approve slate of officers

**Personnel Committee**

5. Shared Service Agreement with DDA
6. Response to RFI for TCM
7. Review of employee retirement plans
8. Staff recruitment and title changes
9. Call for motion to adjourn

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