

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 12, 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: 22184236#. 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

- 2. Update on board member recruitment
- 3. Approve slate of officers

Personnel Committee

- 4. Review Accessibility Checklist
- 5. Review Employee Retirement Plan
- 6. Review Employee Satisfaction Survey responses to decreased ratings

Call for motion to adjourn

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