



Mission

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

Nominating/Personnel Committee Agenda

May 4, 2023

4:00 pm

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

Attendees: Dionne Flowers, Shaelene Plank, Olivia Pruitt-Payne, Ken Franklin, Chris Faerber, Rachel Shapiro

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

Nominating Committee

2. Update on board member recruitment
3. Suggestions for Committee members
4. Board attendance
5. Board assessment

Personnel Committee

6. Review of inspection report and follow-up items, Shaelene Plank
7. DEI efforts

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

8. FY24 salary recommendations, Shaelene Plank and Olivia Pruitt-Payne
9. Call for motion to adjourn

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