

## 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 17, 2023

4:00pm

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/engagement
- 5. Slate of Officers
  - Chair Cindy Mueller
  - Vice Chair Bill Siedhoff
  - Treasurer Pat Brennan
  - Secretary -

## **Personnel Committee**

- 6. Accessibility checklist/survey
- 7. Review of staff retirement plans
- 8. Employee satisfaction survey
- 9. Call for motion to adjourn

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