



***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, 2023

4:00pm

Location: 2121 Hampton Ave., St. Louis, MO 63139 or you can participate by conference call by dialing 314-758-0316 and entering passcode 697572175#

**The parking lot at DD Resources is under renovation and guests will need to park in the back of the building and walk around to the front. Very limited accessible parking is available at 2149 Hampton. Conference call attendance is recommended for the public.**

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

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

**Nominating Committee**

2. Update on board member recruitment
3. Suggestions for Board/Committee members
4. Board attendance/engagement

**Personnel Committee**

5. Employee satisfaction survey response

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

6. Annual Performance appraisal for Executive Director – **Action Needed**
7. Call for motion to adjourn

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