



*Mission*

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

## **Nominating/Personnel Committee Agenda**

**4:00pm**

**October 24, 2024**

**Location:** 2121 Hampton Ave. St. Louis, MO 63139 or you can attend virtually using the following link:

[Join the meeting now](#)

Meeting ID: 228 085 938 357

Passcode: S4GbDg

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**Dial in by phone**

[+1 314-758-0316](#)

Phone conference ID: 793 353 916#

Attendees: Cindy Mueller, Chris Faerber, Paige Colbert, Sarah Sims, Shaelene Plank, Olivia Pruitt, Dionne Flowers

1. Call meeting to order – Paige Colbert, Committee Chair

### **Nominating Committee**

2. Board member renewals update

### **Personnel Committee**

3. Human Resources FY24 Performance Report, Olivia Pruitt, Director of Human Resources
4. Review of agency Policy and Procedure Manual – Shaelene Plank, Executive Director, **Action Needed**

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

5. Annual Performance appraisal for Executive Director, Olivia Pruitt, Director of Human Resources – **Action Needed**
6. Call for motion to adjourn

*Accommodations: Please contact Shaelene Plank at 314-421-0090 regarding any accommodation needs for attendance.*