

CITY CLERK
2019 NOV -5 AM 11:31

(Revised)
PERSONNEL BOARD

November 5, 2019

TO: Members of the Personnel Board

FROM: Lanny Ellis, Chair

SUBJECT: Personnel Board Meeting

Notice is hereby given that the Personnel Board, City of St. Joseph will conduct a meeting at **3:00 PM** on **November 12, 2019** in the **4th Floor Conference Room, City Hall**. The tentative agenda of this meeting includes:

Employee Grievance Hearing

Election of Personnel Board Chairperson

Human Resources Director Update

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to RSMo 610.021 (3), which pertains to actions on hiring, firing, disciplining or promoting of particular employee(s) by a public governmental body when personal information about the employee(s) is discussed or recorded.

Board Members:

Audrey Cravatt

Lanny Ellis

Kris Girard

Tracy Fender

Ed Wildberger

cc: J. Bruce Woody, P.E., City Manager
Bryan Carter, City Attorney
Jason Soper, Assistant City Attorney
Chuck Kempf, Interim Human Resources Director
Andy Clements, Director of Public Works and Transportation
Grievant