

**PERSONNEL BOARD**

October 15, 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

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

2019 OCT 15 PM 2:52  
CITY CLERK