

PERSONNEL BOARD

November 21, 2017

TO: The Honorable Mayor and Members of the City Council

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 **December 13, 2017** 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
Lana Beavers
Tracy Fender

cc: J. Bruce Woody, P.E., City Manager
Bryan Carter, City Attorney
Ted Elo, Assistant City Attorney
Tom Mahoney, Interim Director of Administrative Services
Alicia Nolan, Human Resources Manager
Grievant

2017 NOV 22 AM 10:05

CITY CLERK