

**PERSONNEL BOARD**

December 13, 2019

TO: Members of the Personnel Board

FROM: Lanny Ellis, Chair

SUBJECT: Personnel Board Meeting

Notice is hereby given that the Personnel Board of the City of St. Joseph will conduct a meeting at **3:00 p.m.** on **January 14<sup>th</sup>, 2020** in the **4<sup>th</sup> Floor Conference Room, City Hall**. The tentative agenda of this meeting includes:

Employee Grievance Hearing

Human Resources Director Introduction

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  
Sari Maple, Human Resources Director  
Chuck Kempf, Parks, Recreation & Civic Facilities Director  
Grievant

2019 DEC 16 AM 5:59

CITY CLERK