

PERSONNEL BOARD

January 4, 2019

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 **January 24, 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
Lana Beavers
Tracy Fender

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

2019 JAN -4 AM 9:58

CITY CLERK