

PERSONNEL BOARD

April 10, 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 May 4, 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 Nanneman
Tracy Fender

cc: J. Bruce Woody, P.E., City Manager
Bryan Carter, City Attorney
Melissa Lawyer, Deputy City Attorney
Gia Scruggs, Director of Administrative Services
Bill Heatherman, Director of Public Works & Transportation
Grievant

2017 APR 13 AM 8:33

CITY CLERK