



***** MEETING NOTICE *****

TO: Trustees & Other Interested Parties
FROM: Cassandra Kaufman, Executive Director
DATE: December 30, 2024
SUBJECT: MHB Personnel Committee Meeting on **Wednesday, January 8, 2025, at 12:00 PM via Zoom**
<https://stlmhb.zoom.us/j/6333892604?pwd=eG9aKytlOUhzLzBiRXBPY2c0SEJFQT09&omn=87238857528>
Meeting ID: 633 389 2604 Passcode: 198532

**SAINT LOUIS MHB BOARD OF TRUSTEES
PERSONNEL COMMITTEE MEETING
TENTATIVE AGENDA**

January 8, 2025

1. Welcome
2. Approve October 08, 2024, meeting minutes
3. Review recommended updates to Employee Handbook
4. Review and approve revised job descriptions
5. Update on MHB's short-term and long-term disability, life and accidental death & dismemberment insurance bid process
6. Frequency of salary and benefits survey
7. Tentative Closed Session

Notice is hereby given that the Personnel Committee may, subject to a motion duly made and adopted, conduct a closed session, for the purpose of considering one or more of the following matters pursuant to Section 610.021(1), Revised Statutes of Missouri, and engage in proceedings to:

(4) discuss hiring, firing, disciplining, or promoting particular employees pursuant to Section 610.021(3) and 610.021(13).

8. Adjourn

The Tentative Agenda was posted on the website of the MHB prior to 24 hours before the meeting of the Personnel Committee and has also been posted on the website of the City of St. Louis, MO. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.