

**PERSONNEL BOARD MEETING
TENTATIVE AGENDA**

Notice is hereby given that the **Personnel Board** will hold an **Open Meeting** on **January 3, 2024**, at **4:30 p.m.** in the Ferguson City NATA conference room located at 110 Church Street, Ferguson, MO 63135.

I. CALL TO ORDER

- a. Roll Call

II. BUSINESS PORTION

“PURSUANT TO SECTION 610.022 RSMO THE PERSONNEL BOARD COULD AT ANY TIME VOTE TO CLOSE THE PUBLIC MEETING AND MOVE TO CLOSED SESSION TO DISCUSS MATTERS RELATING TO LITIGATION, LEGAL ACTIONS, AND/OR COMMUNICATIONS FROM THE CITY ATTORNEYS AS PROVIDED UNDER SECTION 610.021 (1) RSMO, AND/OR PERSONNEL MATTERS UNDER SECTION 610-021 (13) RSMO, AND/OR EMPLOYEE MATTERS UNDER SECTION 610.021 (3) RSMO, AND/OR REAL ESTATE MATTERS UNDER SECTION 610.021 (2) RSMO.”

III. MINUTES

- a. Personnel Board Meeting Minutes 10/04/2023 to approve.

IV. PUBLIC COMMENT

Public comment will conclude and Personnel Board will enter closed session.

V. HUMAN RESOURCES PRESENTATION

- a. Review Meeting on 12/6/2023
b. Past Personnel Board Meeting Minutes
c. Recommended Items for Board to Prioritize

VI. DISCUSSION

- a. Achievements: Appeals process more visible in termination letters and electing a Chairperson.

VII. MISCELLANEOUS

- a. Q&A

VIII. ADJOURNMENT

Next Meeting: 06/05/2024

Lita Murray, Human Resources Director
City of Ferguson
110 Church Street
Ferguson, MO 63135
314-524-5256

Posted the 28th day of December, 2023.

Lita Murray

By: Lita Murray, Human Resources Director

THE CITY OF FERGUSON WILL PROVIDE REASONABLE ACCOMMODATIONS FOR PEOPLE WITH DISABILITIES TO ENABLE THEIR ATTENDANCE AT CITY MEETINGS. PLEASE CONTACT THE HUMAN RESOURCES OFFICE AT 314-524-5256 OR CONTACT US BY EMAIL AT LMURRAY@FERGUSONCITY.COM AT LEAST 72 HOURS PRIOR TO THE MEETING YOU WISH TO ATTEND TO MAKE YOUR ACCOMMODATION REQUEST. REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE OFFICE OF THE CITY CLERK.

CITY HALL 110 Church St. (314) 521-7721 FAX # (314) 524-5173	CLERK of COURT 222 S. Florissant Rd. (314) 524-5264 FAX # (314) 524-4127	POLICE DEPARTMENT 222 S. Florissant Rd. (314) 522-3100 FAX # (314) 524-5290	FIRE DEPARTMENT 200 S. Florissant Rd. (314) 522-1122 FAX # (314) 521-9213	RECREATION DEPARTMENT 1050 Smith Ave. (314) 521-4661 FAX # (314) 524-5077	MUNICIPAL GARAGE 901 Ferguson Ave. (314) 521-8373 FAX # (314) 521-5165
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