

**CHAIR:**  
MARIE J. CARMICHAEL

**MEMBERS:**  
JOHN E. MEHNER  
MATTHEW L. DAMERON  
BRADLEY G. GREGORY  
DAN E. CRANSHAW  
JOHN M. PARRY  
BRENT T. BUERCK  
RICK HOLTON JR.

**EXECUTIVE DIRECTOR:**  
ROBERT V. MISEREZ (1954-2021)  
KIMBERLY MARTIN, ACTING



**EX-OFFICIO MEMBERS:**  
MIKE KEHOE  
LIEUTENANT GOVERNOR  
  
ROBERT B. DIXON  
DIRECTOR,  
ECONOMIC DEVELOPMENT  
  
CHRIS CHINN  
DIRECTOR, AGRICULTURE  
  
CAROL S. COMER  
DIRECTOR,  
NATURAL RESOURCES

## MISSOURI DEVELOPMENT FINANCE BOARD

**MEETING AGENDA**  
**PERSONNEL COMMITTEE MEETING**  
Missouri Development Finance Board  
200 Madison St. Suite 1000  
Jefferson City, MO 65102

June 9, 2021 — 11:30 a.m.

**TELEPHONE CONFERENCE CALL**  
Dial in: (267) 930-4000  
Passcode: 061-568-545

### **OPEN SESSION**

I. Call to Order

Chairman Dameron

### **CLOSED SESSION\***

A majority of a quorum of the members of the committee may vote to convene the committee in closed session to discuss individually identifiable personnel matters as authorized by Section 610.021 (3) and (13) RSMo.

### **OPEN SESSION**

II. Adjournment

\* For public transparency purposes, the Personnel Committee notes it is not considering or discussing the search for a new Executive Director at this meeting.