

CHAIR:
MARIE J. CARMICHAEL

MEMBERS:
REUBEN A. SHELTON
JOHN E. MEHNER
MATTHEW L. DAMERON
KELLEY M. MARTIN
PATRICK J. LAMPING
BRADLEY G. GREGORY

EXECUTIVE DIRECTOR:
ROBERT V. MISEREZ



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
Governor Office Building
200 Madison Street, Room 1010
Jefferson City, Missouri

DECEMBER 18, 2018 — 10:15 a.m.

OPEN SESSION

Call to Order

Chairman Dameron

I. Approval of July 18, 2016 Meeting Minutes

(Ex. 1) 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 personnel matters as authorized by Section 610.021 (13) RSMo.

OPEN SESSION

II. Adjournment