

**CHAIR:**  
MARIE J. CARMICHAEL

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

**EXECUTIVE DIRECTOR:**  
MARK STOMBAUGH



**EX-OFFICIO MEMBERS:**  
MIKE KEHOE  
LIEUTENANT GOVERNOR

MAGGIE KOST  
ACTING DIRECTOR,  
ECONOMIC DEVELOPMENT

CHRIS CHINN  
DIRECTOR, AGRICULTURE

DRU BUNTIN  
DIRECTOR,  
NATURAL RESOURCES

## MISSOURI DEVELOPMENT FINANCE BOARD

**MEETING AGENDA**  
**PERSONNEL COMMITTEE MEETING**  
Missouri Development Finance Board  
200 Madison St. Room 1010  
Jefferson City, MO 65102

December 20, 2022

**\*\*Conducted virtually, via Webex, beginning at 11:00AM or  
Immediately following the Board of Directors business meeting\*\***

- |      |  |         |                  |
|------|--|---------|------------------|
| I.   | Call to Order                                |         | Chairman Dameron |
| II.  | Approval of October 29, 2021 Meeting Minutes | (Ex. 1) | Chairman Dameron |
| III. | Compensation recommendations for 2023        | (Ex. 2) | Mark Stombaugh   |
| IV.  | Employee Handbook Amendments                 | (Ex. 3) | Mark Stombaugh   |
| V.   | Health benefit elections for 2023            | (Ex. 4) | Mark Stombaugh   |
| VI.  | General staff updates                        |         | Mark Stombaugh   |
| V.   | Adjournment                                  |         |                  |