

CHAIR:
MARIE J. CARMICHAEL

MEMBERS:
BRENT T. BUERCK
MATTHEW L. DAMERON
JOHN M. PARRY
DAN E. CRANSHAW
RICK HOLTON JR.
JONAS P. ARJES
JESSICA L. CRAIG

EXECUTIVE DIRECTOR:
MARK STOMBAUGH



EX-OFFICIO MEMBERS:
MIKE KEHOE
LIEUTENANT GOVERNOR

MICHELLE HATAWAY
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
221 Bolivar St., Suite 300
Jefferson City, MO 65102

December 13, 2024

****Conducted virtually, via Webex, beginning at 9:00AM****

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|------|---|---------|------------------|
| I. | Call to Order | | Chairman Dameron |
| II. | Approval of December 13, 2023 Meeting Minutes | (Ex. 1) | Chairman Dameron |
| III. | Benefit overview and elections for 2024 | (Ex. 2) | Mark Stombaugh |
| IV. | General Updates | | Mark Stombaugh |
| V. | Compensation recommendations for 2024 | (Ex. 3) | Mark Stombaugh |
| VI. | Adjournment | | |