

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:
DAVID WASINGER
LIEUTENANT GOVERNOR

MICHELLE HATAWAY
DIRECTOR,
ECONOMIC DEVELOPMENT

CHRIS CHINN
DIRECTOR, AGRICULTURE

KURT U. SCHAEFER
DIRECTOR,
NATURAL RESOURCES

MISSOURI DEVELOPMENT FINANCE BOARD

MEETING AGENDA PERSONNEL COMMITTEE MEETING

Missouri Development Finance Board
221 Bolivar St., Suite 300
Jefferson City, MO 65101

December 5, 2025 – 9:00AM

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

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|------|---|---------|------------------|
| I. | Call to Order | | Chairman Dameron |
| II. | Approval of February 18, 2025 Meeting Minutes | (Ex. 1) | Chairman Dameron |
| III. | Benefit Overview and Elections for 2026 | (Ex. 2) | Mark Stombaugh |
| IV. | General Updates | | Mark Stombaugh |
| V. | Compensation Recommendations for 2026 | (Ex. 3) | Mark Stombaugh |

CLOSED SESSION

A majority of a quorum of the members of the Board may vote to convene the Board in closed session under section 610.021 (13).

OPEN SESSION

- VI. Adjournment