

## NOTICE OF OPEN MEETING

Posted on Friday, January 6, 2012 at 1:00 p.m.

### PRODUCTIVE LIVING BOARD MEETING

Notice is hereby given that the Productive Living Board for St. Louis County Citizens with Developmental Disabilities will conduct a meeting at **4:00 p.m. on Monday, January 9, 2012 at St. Louis County Library Headquarters, 1640 South Lindbergh Boulevard, East Room, St. Louis, Missouri 63131**

The tentative agenda of this meeting includes:

- I. **Call to Order**
- II. **Executive Director's Report**
- III. **Open Forum for Comments from the Public**
- IV. **Secretary's Report**
- V. **Treasurer's Report**
- VI. **Chairman's Report**
- VII. **Standing Committee Reports**

#### **A. Administration Committee**

##### **Board Action Items:**

- 1. TouchPoint Autism Services One-time Funding Extension Request – (PLB Project #9045/10)
- 2. St. Louis Arc One-time Funding Extension Request – (PLB Project #4043/10)
- 3. St. Louis Arc One-time Funding Extension Request – (PLB Project #4044/10)
- 4. Lafayette Industries North, Inc. – FY'12 Annual Loan Payment – (PLB Loan #3099/75)
- 5. Family Support Network Change of Control – (PLB Project #8026/10)
- 6. Surplus Furnishings
- 7. Employee Compensation Study
- 8. Partnership for Hope
- 9. Missouri Association of County Developmental Disabilities Services (MACDDS)

**Board Information Item:**

1. PLB Logo

**B. Residential Services Committee**

**Board Information Item:**

1. The Center for Specialized Services – Request for funding for Adaptive Equipment items over \$2,000 – (PLB Project #8014/11)

**C. Vocational Services Committee**

**Board Action Item:**

1. Valley Industries – (PLB Project #3130/42)

**VIII. Unfinished Business**

**IX. New Business – Eugene H. Fahrenkrog, *Board Chairman***

**X. Closed Session per Section 610.021(1) RSMo – Legal Action**

The next Board meeting is scheduled for **4:00 p.m., Monday, February 13, 2012** at **St. Louis County Library Headquarters, Auditorium, 1640 South Lindbergh Boulevard, St. Louis, Missouri 63131.**

If you need the assistance of an interpreter, please call 48 hours prior to the Board meeting, (314) 726-6016.