

NOTICE OF OPEN MEETING

Posted on Friday, January 8, 2010 at 2:00 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 11, 2010** at **St. Louis County Library Headquarters, 1640 South Lindbergh Boulevard, Auditorium, 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. Amendments and Revisions to PLB Bylaws
- 2. W.A.C. Industries, Inc. – Request for Deferral of FY'10 Annual Loan Payment – PLB Loan #3103/75

Board Information Item:

- 1. PLB 403(b) Plan Compliance Amendment

B. Residential Services Committee

Board Action Items:

- 1. Adapt-Ability, Inc. – FY'10 Request for funding for Adaptive Equipment items over \$2,000 –(PLB Project #8009/14)
- 2. Adapt-Ability, Inc. – FY'10 Quarterly Funding – (PLB Project #8009/10/11/14)

3. Rainbow Village Properties, Inc. – Request for Down Payment Assistance for 1438 Jaywood Drive – (PLB Project #1299/10)

C. Vocational Services Committee

Board Action Item:

1. JESS, Inc. – FY'10 Quarterly Funding – (PLB Project #3000/10)

Board Information Items:

1. SB3 Revenue Update
2. OATS, Inc. Vocational Transportation (PLB Project #5001/50/51/52/56) and (PLB Project #5009/50/51)

VIII. Unfinished Business

IX. New Business

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

The next Board meeting is scheduled for **7:00 p.m., Monday, February 8, 2010** at **St. Louis County Library – Daniel Boone Branch (Auditorium), 300 Clarkson Road, Ellisville, MO 63011.**

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