

NOTICE OF OPEN MEETING

Posted on Thursday, January 08, 2009 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 pm. on Monday, January 12, 2009** at the **Saint Louis County Library Headquarters (Auditorium), 1640 South Lindbergh Boulevard, Saint 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. Chairperson's Report**
- VII. Standing Committee Reports**

A. Executive Committee

Board Action Item:

- 1. PLB Office Lease Renewal

B. Administration Committee

Board Action Item:

- 1. Amendments and Revisions to PLB Bylaws

C. Residential Services Committee

Board Action Items:

- 1. Delta Gamma Center– PLB Project #8029/10
- 2. Options for Justice - PLB Project #4036/10/11

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.** on **Monday, February 9, 2009** at **Lafayette Work Center, 179 Gaywood Drive, Manchester, Missouri 63021.**

If you need the assistance of an interpreter, please call 48 hours prior to the Board meeting: (314) 726-6016 or (314) 726-0142 (TTY).