

NOTICE OF OPEN MEETING

Posted on January 5, 2009 at 11:00 a.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 **7:00 p.m.** on **Monday, February 9, 2009** at **Lafayette Work Center, 179 Gaywood Drive, Manchester, Missouri 63021**

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. Residential Services Committee

Board Action Items:

- 1. Residential Services Committee Recommendation to the PLB for FY'10 Summer Projects
- 2. Funding for FY'09 New Summer Projects

B. Vocational Services Committee

Board Action Items:

- 1. Vocational Services Committee Recommendation to the PLB for FY'10 Summer Projects
- 2. Funding for FY'09 Summer Project Expansion

VIII. **Unfinished Business**

IX. **New Business**

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

The next Board meeting is scheduled for 4:00 p.m., Monday, March 9, 2009 at the 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 or (314) 726-0142 (TTY).