

Notice of Open Meeting

Posted on Wednesday, February 7, 2007 at 5:00 p.m.

PRODUCTIVE LIVING BOARD BOARD OF DIRECTORS 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 12, 2007 at the St. Louis County Library, Daniel Boone Branch, 300 Clarkson Road (Blue Room), Ellisville, MO 63011.**

The tentative agenda of this meeting includes:

- I. **Call to Order – 7:00 p.m.**
- 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 Item:
 - 1. Residential Services Committee Recommendation to the PLB for FY'08 Summer Projects
 - B. **Vocational Services Committee**
 - Board Action Items:
 - 1. Vocational Services Committee Recommendation to the PLB for FY'08 Summer Projects
 - 2. United Cerebral Palsy – Request for Additional Units and FY'07 Rate Adjustment
 - 3. JESS – Request for FY'07 Rate Adjustment
 - 4. Judevine Center for Autism – Request for Additional Units
 - 5. St. Louis Arc – Request for Additional Units
- VIII. **Unfinished Business**
- IX. **New Business**
- X. **Closed Session per 610.021(1) RSMo. – Legal Action**

The next Board meeting is scheduled for **4:00 p.m., Monday, March 12, 2007** at the **St. Louis County Library Headquarters (Auditorium), 1640 South Lindbergh Blvd., Frontenac, MO 63131.**

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