

NOTICE OF OPEN MEETING

Posted on Tuesday, February 26, 2008 at 5:00 p.m.

PRODUCTIVE LIVING BOARD EXECUTIVE COMMITTEE MEETING

Notice is hereby given that the **Executive Committee** of the **Productive Living Board for St. Louis County Citizens with Developmental Disabilities** will conduct a meeting at **2:00 p.m.** on **Friday, February 29, 2008** at the **Office of Productive Living Services, 121 Hunter Avenue, Suite 200, St. Louis, Missouri 63124.**

The tentative agenda of this meeting includes:

Board Action Items:

1. Board Meeting Minutes

- A. Approval of Monday, January 14, 2008 Productive Living Board Meeting Minutes
- B. Approval of Friday, January 25, 2008 Productive Living Board Meeting Minutes

2. Residential Services Committee

- A. Formulate Residential Services Committee Recommendation to the PLB for FY'09 Summer Projects
- B. Additional ISLA Start-up Set-Aside for FY'08

3. Vocational Services Committee

- A. Formulate Vocational Services Committee Recommendation to the PLB for FY'09 Summer Projects
- B. OATS, Inc. – Request for Equipment Transfer

Board Information Item:

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

Closed Session per 610.021(1) RSMo – Legal Action