

## NOTICE OF OPEN MEETING

Posted on Thursday, March 4, 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, March 8, 2010 at St. Louis County Library Headquarters (East Room), 1640 South Lindbergh Boulevard, 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. Rainbow Village Properties, Inc. – FY'10 Annual Loan Payments – (PLB Loan #'s 1017/75, 1023/75, 1046/75, and 1056/75)
- 2. Missouri Elderly and Handicapped Transportation Assistance Program (MEHTAP) Application for July 1, 2010 to June 30, 2011
- 3. Requests for Waiver of Agency Insurance Coverage Requirements for FY'11
- 4. TouchPoint Autism Services – Request for letter authorizing their lender to attach second priority deeds of trust to three properties funded by the PLB

#### **B. Residential Services Committee**

##### **Board Action Item:**

- 1. Adapt-Ability, Inc. – FY'10 Quarterly Funding – (PLB Project #8009/10/11/14)

**C. Vocational Services Committee**

**Board Action Item:**

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

**VIII. Unfinished Business**

**IX. New Business**

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

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

The next Board meeting is scheduled for **7:00 p.m., Monday, April 12, 2010** at **Maryland Heights Centre (Room 3), 2344 McKelvey Road, Maryland Heights, MO 63043.**

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