

NOTICE OF OPEN MEETING

Posted on Friday, March 6, 2009 at 9:00 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 **4:00 p.m.** on **Monday, March 9, 2009** at St. Louis County Library Headquarters, 1640 South Lindbergh Boulevard (Auditorium), 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'09 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, 2009 to June 30, 2010
3. Requests for Waiver of Agency Insurance Coverage Requirements for FY'10

B. Residential Services Committee

Board Action Items:

1. Adapt-Ability, Inc. - Request for funding for Adaptive Equipment – Items over \$2,000 (PLB Project #8009/14)
2. UCP Easter Seals – Request for transfer of funds (From PLB Project #2010/10 to PLB Project #6064/10)

VIII. Unfinished Business

IX. New Business

X. Closed Session per Section 610.021(1) RSMo – Legal Action and Section 610.021(3) RSMo - Personnel

The next Board meeting is scheduled for **7:00 p.m. on Monday, April 13, 2009 at the Maryland Heights Centre**, 2344 McKelvey Road, Room 3, Maryland Heights, Missouri 63043.

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).