

NOTICE OF OPEN MEETING

Posted on Thursday, March 6, 2008 at 5:00 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 10, 2008** at the **St. Louis County Library Headquarters (Auditorium), 1640 South Lindbergh Blvd., 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. **Executive Committee**

Board Action Items:

1. Executive Committee Recommendation to the PLB for FY'09 Residential Summer Projects
2. Additional ISLA Start-up Set-Aside for FY'08
3. Executive Committee Recommendation to the PLB for FY'09 Vocational Summer Projects
4. 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) Quarterly Unit Cost Adjustment

VIII. Unfinished Business

IX. New Business

Board Action Items:

1. Missouri Elderly and Handicapped Transportation Assistance Program (MEHTAP) Application for July 1, 2008 to June 30, 2009
2. Requests for Waiver of Agency Insurance Coverage Requirements for FY'09

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

The next Board meeting is scheduled for **7:00 p.m., Monday, April 21, 2008** at the **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 or (314) 726-0142 (TTY).