

Notice of Open Meeting

Posted on Friday, March 9, 2007 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 12, 2007** at the **St. Louis County Library Headquarters (Auditorium), 1640 South Lindbergh Blvd., Frontenac, MO 63131.**

The tentative agenda of this meeting includes:

- I. **Call to Order – 4:00 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. Administration Committee

Board Action Items:

- 1. Missouri Elderly and Handicapped Transportation Assistance Program (MEHTAP) Application for July 1, 2007 to June 30, 2008
- 2. Rainbow Village Properties, Inc. (PLB Loan #'s 1017/75, 1023/75, 1046/75, and 1056/75) – FY'07 Annual Loan Payments on Four Former MOD Properties
- 3. Requests for Waiver of Agency Insurance Coverage Requirements for FY'08
- 4. Document Technician – Job Description and Salary Range

B. Residential Services Committee

Board Action Items:

- 1. Rainbow Village Properties, Inc. – Request for Down Payment Assistance 1228 -1230 Dautel Lane
- 2. Rainbow Village Properties, Inc. – Request for Renovations – 3370 Hermoso
- 3. Rainbow Village Properties, Inc. – Request for Renovations – 2325 Cherry Lane

4. Rainbow Village Properties, Inc. – Request for Renovations– 12057 Wesmeade
5. Easter Seals – Request for PLB funds for FY'07 Summer Day Camp program
6. Easter Seals – Request for PLB funds for FY'08 Summer Day Camp program
7. Life Skills – Request for PLB funds for FY '07 Summer Adventure Club program expansion
8. Life Skills – Request for PLB funds for FY'08 Summer Adventure Club program expansion
9. Life Skills– Request for FY'07 and FY'08 Rate Adjustments

C. Vocational Services Committee

Board Action Items:

1. Center for Head Injury Services – Request for Additional Units
2. St. Louis Arc – Request for Additional Units
3. United Cerebral Palsy – 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 **7:00 p.m., Monday, April 9, 2007** at the Maryland Heights Centre, 2344 McKelvey Road (Room 3), Maryland Heights, MO 63043.

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