

## NOTICE OF OPEN MEETING

Posted on Wednesday, April 8, 2009 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 **7:00 p.m.** on **Monday, April 13, 2009** at **Maryland Heights Centre, 2344 McKelvey Road, Room 3, Maryland Heights, Missouri 63043**

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. Brown Smith Wallace, LLC agreed upon procedures for agency reviews
- 2. Anders Minkler & Diehl LLP agreed upon procedures for agency review
- 3. Projected nonbinding tax rates for 2009

#### B. **Administration Committee**

##### **Committee Action Item:**

- 1. The Request for Proposals (RFP) for Independent Audit Services for FY'09 through FY'13

#### C. **Residential Services Committee**

##### **Board Action Items:**

- 1. Rainbow Village Properties, Inc. - Down Payment Assistance
- 2. Rainbow Village Properties, Inc. – Request for Renovations

3. Adapt-Ability, Inc. - Request for funding for Adaptive Equipment – Items over \$2,000
4. Adapt-Ability, Inc. - Request for funding for Adaptive Equipment – Items over \$2,000

**D. Vocational Services Committee**

**Board Action Items:**

1. Sheltered Workshop Building and Equipment Funds Transfer Request
2. Lafayette Industries North, Inc. – Request to Proceed with Obtaining Bids for Renovations
3. Workshop Architectural Services
4. Lafayette Industries North, Inc. – Request to Hire an Architectural Firm for Expansion Development, Planning and Construction Administration Services

**VIII. Unfinished Business**

**IX. New Business**

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

The next Board meeting is scheduled for **4:00 p.m.** on **Monday, May 11, 2009** at **St. Louis County Library Headquarters, 1640 South Lindbergh Boulevard, Auditorium, St. Louis, Missouri 63131.**

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