

NOTICE OF OPEN MEETING

Posted on Tuesday, April 15, 2008 at 3:00 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 21, 2008** at the **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. Administration Committee**
 - Board Information Item:**
 - 1. PLB FY'09 Operations Budget Assumptions
 - B. Residential Services Committee**
 - Board Action Items:**
 - 1. Rainbow Village Properties, Inc. (PLB Loan #s 1017/75, 1023/75, 1046/75, and 1056/75) – FY'08 Annual Loan Payments on Four Former MOD Properties
 - 2. Residential Services Committee Recommendation to the PLB for FY'09 Summer Project – Life Skills Summer Adventure Club (PLB Project #6050/10/11)
- VIII. Unfinished Business**
- IX. New Business**
- X. Closed Session per Section 610.021(1) RSMo – Legal Action**

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The next Board meeting is scheduled for **4:00 p.m., Monday, May 12, 2008** at **St. Louis County Library Headquarters (Auditorium), 1640 South Lindbergh Blvd., St. Louis, MO 63131.**

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).