

NOTICE OF OPEN MEETING

Posted on Thursday, May 6, 2010 at 1:00 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, May 10, 2010 at St. Louis County Library Headquarters (Auditorium), 1640 South Lindbergh Boulevard, 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. **Nominating Committee**

- Board Action Item:**

- Nomination of Officers for FY'11

- B. **Administration Committee**

- Board Action Items:**

- 1. 403(b) Plan Investment Policy Statement
 - 2. PLB Personnel and Operational Policies
 - 3. Technology Set-Aside
 - 4. Revised PLB Funding Manual

- Board Information Item:**

- 1. Review of St. Louis County Investment Policies

C. Residential Services Committee

1. Base Level of Access - FY'11 Residential Services Projects
 - 1.1 Independent Living Assistance
 - 1.2 Residential Supports
 - 1.3 Residential Transportation
2. ISLA Start-up Set-Aside for FY'11
3. Housing Development Set-Aside for FY'11
4. Adapt-Ability, Inc. – FY'10 Request for funding for Adaptive Equipment items over \$2,000 – (PLB Project #8009/14)

D. Vocational Services Committee

Board Action Items:

1. Base Level of Access - FY'11 Vocational Services Projects
 - 1.1 JESS Inc., (PLB Project #3000/10)
 - 1.2 Employment
 - 1.3 Pre/Post Employment
 - 1.4 Vocational Transportation

Board Information Item:

1. OATS, Inc. Vocational Transportation (PLB Project #5001/50/51/52/56) and (PLB Project #5009/50/51)

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., June 14, 2010** at **St. Louis County Library Headquarters (East Room), 1640 South Lindbergh Boulevard, St. Louis, MO 63131.**

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