

NOTICE OF OPEN MEETING

Posted on Friday, May 8, 2009 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 11, 2009 at St. Louis County Library Headquarters, 1640 South Lindbergh Boulevard, Auditorium, 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:**

- 1. Nomination of Officers For FY'10

- B. Residential Services Committee**

- Board Action Items:**

- 1. Base Level of Access - FY'10 Residential Services Projects
 - 1.1 Independent Supported Living Assistance
 - 1.2 Residential Supports
 - 1.3 Residential Transportation
 - 2. ISLA Start-up Set-Aside for FY'10
 - 3. Housing Development Set-Aside for FY'10
 - 4. UCP Easter Seals – Request to transfer funds (From PLB Project #2010/10 to PLB Project #6064/10)

C. Vocational Services Committee

Board Action Items:

1. Base Level of Access - FY'10 Vocational Services Projects
 - 1.1. Employment
 - 1.2. Pre and Post-Employment
 - 1.3. Vocational Transportation
2. Sheltered Workshop Building and Equipment Funds Transfer Requests

D. Ad Hoc Committee

Board Action Items:

1. Agency Audited Unit Cost Report and Instructions
2. PLB Service Agreement Revisions

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, June 8, 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.