

NOTICE OF OPEN MEETING

Posted on Thursday, May 8, 2008 at 8:00 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, May 12, 2008** at the **St. Louis County Library Headquarters (Auditorium), 1640 South Lindbergh Blvd., St. Louis, Missouri 63124.**

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 PLB Officers for FY'09
 - B. **Administration Committee**

Board Action Items:

 1. FY'09 PLB Operations Budget
 2. FY'09 PLB Special Projects Budget
 3. Technology Set-Aside

Board Information Item:

 1. Review of Investment Policies

C. Residential Services Committee

Board Action Items:

1. Base Level of Access - FY'09 Residential Services Projects
 - 1.1 Independent Living Assistance
 - 1.2 Residential Supports
 - 1.3 Residential Transportation
2. ISLA Start-up Set-Aside for FY'09
3. Housing Development Set-Aside for FY'09

D. Vocational Services Committee

Board Action Items:

1. Base Level of Access - FY'09 Residential Services Projects
 - 1.1 Employment
 - 1.2 Pre and Post-Employment
 - 1.3 Vocational Transportation
2. Sheltered Workshop Building and Equipment Funds Transfer Request
3. OATS, Inc. – Request for Additional Funding – (PLB Project # 5001/50)
4. Sheltered Workshop Capital Fund Designations

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., Monday, June 9, 2008** at the **St. Louis County Library Headquarters (Auditorium), 1640 South Lindbergh Blvd., St. Louis, Missouri 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).