

Notice of Open Meeting

Posted on Thursday, May 10, 2007 at 5:00 p.m.

PRODUCTIVE LIVING BOARD

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 14, 2007** at the St. Louis County Library Headquarters (Auditorium), 1640 South Lindbergh Blvd., Frontenac, MO 63131.

The tentative agenda of this meeting includes:

- I. Call to Order – 4:00 p.m.**
- 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 Action Items:**

- 1. FY’08 PLB Operations Budget
 - 2. FY’08 PLB Special Projects Budget
 - 3. Technology Set-Aside
 - 4. Record Destruction Log
 - 5. Change in Microfilm Document Retrieval Policy
 - 6. Public Relations Plan for FY’08
 - 7. Review Investment Policy

B. Vocational Services Committee

Board Action Items:

1. Base Level of Access - FY'08 Vocational Services Projects
 - 1.1 Employment
 - 1.2 Pre and Post-Employment
 - 1.3 Vocational Transportation
2. Sheltered Workshops Building and Equipment Funds Transfer
3. FY'08 Supported Employment and Job Retention Service Expansion - Request for Proposals

C. Residential Services Committee

1. Base Level of Access - FY'08 Residential Services Projects
 - 1.1 Independent Living Assistance
 - 1.2 Residential Supports
 - 1.3 Residential Transportation
2. ISLA Start-up Set-Aside for FY'08
3. Housing Development Set-Aside for FY'08

VIII. Unfinished Business

IX. New Business

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

The next Board meeting is scheduled for **4:00 p.m., Monday, June 11, 2007** at the **St. Louis County Library Headquarters (East Room), 1640 South Lindbergh Blvd., Frontenac, MO 63131.**

If you need the assistance of an interpreter, please call 48 hours prior to the board meeting, (314) 726-6016, (314) 726-0142 (TTY).