

NOTICE OF OPEN MEETING

Posted on Friday, June 6, 2008 at 2:00 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, June 9, 2008** at **St. Louis County Library Headquarters (Auditorium), 1640 South Lindbergh Blvd., St. Louis, MO 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. Administration Committee

Board Action Items:

- 1. 2008 Tax Rates
- 2. PLB Personnel Policies
- 3. PLB Public Relations Plan for FY'09

B. Residential Services Committee

Board Action Items:

- 1. Rainbow Village Properties, Inc. – Request for Down Payment Assistance for 14735 Faon Ct. (PLB Project #1294/10)
- 2. Adapt-Ability, Inc. – Request for Use of Equipment Funds – (PLB Project #8009/14)

C. Vocational Services Committee

Board Action Items:

1. Sheltered Workshop Building and Equipment Funds Transfer Request
2. Base Level of Access – FY'09 Vocational Services Projects
Recommendations for Previously Deferred FY'09 Pre-Employment Projects
3. Pre-Employment Skills Training Projects
4. Center for Head Injury Services – Request for Additional Units
(PLB Project #3072/12)
5. St. Louis Arc – Request for Additional Units (PLB Project #3004/12)

VIII. Unfinished Business

IX. New Business

X. Closed Session per Section 610.021(1) RSMo – Legal Action and Section 610.021(3) RSMo – Personnel

The next Board meeting is scheduled for **4:00 p.m.** on **Monday, July 14, 2008** at **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).