

Notice of Open Meeting

Posted on Thursday, June 7, 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, June 11, 2007** at the St. Louis County Library Headquarters (East Room), 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 Item:
 - 1. 2007 Tax Rates
 - B. **Residential Services Committee**
 - Board Action Item:
 - 1. Epilepsy Foundation – Funding Application for FY’08
- VIII. **Unfinished Business**
- IX. **New Business**
- X. **Closed Session per 610.021(3) RSMo – Personnel**

The next Board meeting is scheduled for **4:00 P.M.** on **Monday, July 9, 2007** at the St. Louis County Library Headquarters (Auditorium), 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).