

NOTICE OF OPEN MEETING

Posted on Thursday, June 10, 2010 at 9:00 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, June 14, 2010 at **St. Louis County Library Headquarters, East Room, 1640 South Lindbergh Boulevard, St. Louis, Missouri 63131**

The tentative agenda of this meeting includes:

- I. **Call to Order**
- II. **Open Forum for Comments from the Public**
- III. **Secretary's Report**
- IV. **Treasurer's Report**
- V. **Chairman's Report**
- VI. **Standing Committee Reports**

A. **Executive Committee**

Board Action Items:

- 1. JESS Appeal
- 2. Productive Living Board Office Vacancy

B. **Administration Committee**

Board Action Items:

- 1. FY'11 PLB Operations Budget
- 2. FY'11 PLB Special Projects Budget
- 3. 403(b) Plan Investment Options
- 4. Current and Future Service Needs Assessment
- 5. FY'11 COLA Increase for PLB Funded Projects

C. Residential Services Committee

Board Action Items:

1. Rainbow Village Properties, Inc. – Request for Down Payment Assistance - (PLB Project #1301/10)
2. Rainbow Village Properties, Inc. – Request for Renovations – (PLB Project #1301/45)

D. Vocational Services Committee

Board Action Items:

1. Sheltered Workshop Building and Equipment Funds Transfer Requests
2. Paraquad, Inc. – FY'10 Request for Additional Units (PLB Project #7017/10)
3. Paraquad, Inc. – FY'11 Request for Additional Units (PLB Project #7017/10)

VII. Unfinished Business

VIII. New Business

IX. Closed Session per Section 610.021(3) RSMo – Personnel

The next Board meeting is scheduled for **4:00 p.m., July 19, 2010** at **St. Louis County Library Headquarters, 1640 South Lindbergh Boulevard, St. Louis, MO 63131.**

If you need the assistance of an interpreter, please call 48 hours prior to the Board meeting:

(314) 726-6016.