

**PRODUCTIVE LIVING BOARD
RETREAT**

**Monday, June 25, 2007
4:00 p.m.**

Office of Productive Living Services
121 Hunter Avenue, Suite 200
St. Louis, MO 63124

AGENDA

I. Call to Order

II. Current Funding Issues Impacting Services

III. PLB Funding Policies

- Base Level of Access (Annual) Allocations
- Emergency Reserve Fund
- Discretionary (One Time) Funds
- Sheltered Workshop Capital Fund – Discussion

IV. Funds Available for Ongoing Services

- PLB Projected FY'08 Funding
- Options for Allocation of Excess Ongoing Funds

V. Discretionary Funds Available for One-Time Funding

- PLB Projected Fund Balances
- Options For Use of Discretionary Funds

VI. Vocational Services Committee – Cary Hammond, Chairman

Board Information Item:

- Report on Future Employment Needs of Special School District Students

The Vocational Services Committee received the report on “Future Employment Needs of Special School District Students” as presented by Behavioral Health Concepts, Inc.

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

PLEASE NOTE:

- **The July Board meeting has been cancelled.**
- **There is no Board meeting scheduled in August.**

The next Board meeting is scheduled for **7:00 p.m., Monday, September 10, 2007** at the St. Louis County Library, Cliff Cave Branch, 5430 Telegraph Road, St. Louis, MO 63129.

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