

NOTICE OF OPEN MEETING

Posted on Friday, July 10, 2009 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, July 13, 2009 at St. Louis County Library Headquarters, 1640 South Lindbergh Boulevard, Auditorium, St. Louis, Missouri 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. Chairman's Report**
- VI. Standing Committee Reports**

- A. Residential Services Committee**

- Board Action Item:**

- 1. UCP Easter Seals Missouri, Inc. – Request to reallocate funds (From PLB Project #2010/10 to PLB Project #2011/11)

- B. Vocational Services Committee**

- Board Action Items:**

- St. Louis Society FY'10 Funding

- 1. Pre and Post-Employment FY'10 Funding
 - St. Louis Society (PLB Project #7020/10/11)
 - 2. Vocational Transportation FY'10 Funding
 - St. Louis Society (PLB Project #5038/58)

- VII. Unfinished Business**

VIII. New Business

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

PLEASE NOTE: There is no Board Meeting scheduled in August.

The next Board meeting is scheduled for **7:00 p.m.** on **Monday, September 14, 2009** at **St. Louis County Library, Cliff Cave Branch, 5430 Telegraph Road, St. Louis, Missouri 63129.**

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