

NOTICE OF OPEN MEETING

Posted on Wednesday, July 9, 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, July 14, 2008 at the St. Louis County Library Headquarters (Auditorium), 1640 South Lindbergh Blvd., 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. **Chairperson's Report**
- VI. **Standing Committee Reports**
 - A. **Residential Services Committee**

Board Action Item:

 1. Rainbow Village Properties, Inc. – Request for Renovations – 14735 Faon Ct. – (PLB Project #1294/45)
 - B. **Vocational Services Committee**

Board Action Items:

 1. OATS, Inc. – Request for Extension (PLB Project #5047/55)
 2. Sheltered Workshops – Request for Extensions – (PLB Projects #3098/10, 3099/10, 3100/10, 3102/10, 3103/10)
 3. St. Louis County Department of Human Services – Request for Additional Units – (PLB Project #7007/10)
- VII. **Unfinished Business**
- VIII. **New Business**
- IX. **Closed Session per Section 610.021(1) RSMo – Legal Action and Section 610.021(2) RSMo – Real Estate**

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

The next Board meeting is scheduled for **7:00 p.m., Monday, September 15, 2008** at **St. Louis County Library – Cliff Cave Branch, 5430 Telegraph Road, St. Louis, Missouri 63129. (Please note change in time and date)**

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).