

Notice of Open Meeting

Posted on Thursday, September 6, 2007 at 5:00 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 7:00 P.M. on Monday, September 10, 2007 at the St. Louis County Library, Cliff Cave Branch, 5430 Telegraph Road, St. Louis, MO 63129.

The tentative agenda of this meeting includes:

- I. **Call to Order – 7:00 p.m.**
- 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. **Administration Committee**
Board Action Items:
 1. Independent Auditor’s Report
 2. 2007 Tax Rates
 3. Surplus Equipment
 - B. **Vocational Services Committee**
Board Action Items:
 1. OATS, Inc., Request for Extension
 2. United Cerebral Palsy – Pilot Employment Project
 3. Sheltered Workshops – Request for Extensions
 4. Lafayette Work Center and Lafayette Industries North – Request to Hire Architectural Firm for Expansion/Renovation Projects
- VII. **Unfinished Business**
- VIII. **New Business**
- IX. **Closed Session per 610.021(1) RSMo – Legal Action, 610.021(2) RSMo – Real Estate, and 610.021(3) RSMo – Personnel**

The next Board meeting is scheduled for **7:00 p.m., Monday, November 19, 2007** at **St. Louis County Library - Florissant Valley Branch, 195 North New Florissant Road, Florissant, MO 63031.**

PLEASE NOTE: There is no Board meeting scheduled in October.

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).