

NOTICE OF OPEN MEETING

Posted on Thursday, September 11, 2008 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 **7:00 p.m.** on **Monday, September 15, 2008** at the **St. Louis County Library – Cliff Cave Branch, 5430 Telegraph Road, St. Louis, Missouri 63129.**

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. **Administration Committee**
 - Board Action Items:**
 - 1. 2008 Tax Rates
 - 2. Independent Auditor's Report
 - 3. PLB Funding Manual – Policies Related to Capital Items
 - B. **Residential Services Committee**
 - Board Action Item:**
 - 1. Adapt-Ability, Inc. – Request for Use of Equipment Funds – (PLB Project #8009/14)
- 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**

PLEASE NOTE: There is no Board Meeting in October.

The next Board meeting is scheduled for **7:00 p.m., Monday, November 10, 2008** at **Valley Industries, 143B McDonnell Boulevard Hazelwood, Missouri 63042.** **(Please note change in time)**

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).