

## **NOTICE OF OPEN MEETING**

**Posted on Tuesday, September 15, 2009 at 10:00 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 **1:00 p.m. on Thursday, September 17, 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. Executive Committee**

##### **Board Action Items:**

- 1. UCP Easter Seals Missouri, Inc. – Request to reallocate funds (From PLB Project #2010/10 to PLB Project #2011/11)
- 2. Pre and Post-Employment FY'10 Funding - St. Louis Society (PLB Project #7020/10/11)
- 3. Vocational Transportation FY'10 Funding - St. Louis Society (PLB Project #5038/58)
- 4. Lafayette Industries North, Inc. – Request for Capital Funding to Renovate Facility – (PLB Project #3127/82)
- 5. Willows Way Appeal
- 6. Epilepsy Foundation Appeal

#### **B. Administration Committee**

##### **Board Action Items:**

- 1. Independent Auditors' Report
- 2. PLB 403(b) Plan Document

3. Destruction of Records
4. Surplus Furnishings

**C. Residential Services Committee**

**Board Action Items:**

1. Adapt-Ability FY'10 Funding – (PLB Project #8009/10/11/14)
2. Rainbow Village Properties, Inc. – Request for Extension – (PLB Project #1295/10)
3. Rainbow Village Properties, Inc. – Request for Renovations – 1242 Dautel Lane – (PLB Project #1298/45)
4. Transition of Willows Way, Inc. ISLA Consumers
5. United Cerebral Palsy Easter Seals Missouri – Request for Funds – (PLB Project #2011/11)

**D. Vocational Services Committee**

**Board Action Items:**

1. JESS, Inc. – FY'10 Quarterly Funding
2. OATS, Inc. – Request for Extension – (PLB Project #5047/55)
3. Sheltered Workshops – Requests for Extension – (PLB Projects #3098/10, 3099/10, 3100/10, 3102/10, and 3103/10)
4. St. John's Mercy Medical Center (PLB Project #7024/10)

**Board Information Item:**

1. OATS, Inc. Vocational Transportation (PLB Project #5001/50/51/52/56) and (PLB Project #5009/50/51)

**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 October.**

The next Board meeting is scheduled for **7:00 p.m.** on **Monday, November 9** at **Valley Industries, 143B McDonnell Boulevard, Hazelwood, Missouri 63042.**

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