

NOTICE OF OPEN MEETING

Posted on Friday, November 6, 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 **7:00 p.m. on Monday, November 9, 2009** at **Valley Industries, 143 B McDonnell Boulevard, Hazelwood, Missouri 63042.**

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. **Treasurer's Report**
- VI. **Chairperson's Report**
- VII. **Standing Committee Reports**

A. **Executive Committee**

Board Action Items:

- 1. Current and Future Service Needs Assessment Proposal
- 2. Productive Living Board Office Vacancy

B. **Administration Committee**

Board Action Items:

- 1. FY'11 COLA for PLB Funded Projects
- 2. Amendments and Revisions to PLB Bylaws
- 3. Revised PLB Personnel Policies, II. CLASSIFICATION OF PERSONNEL
- 4. Revised Board and Committee Policies
- 5. Revised Administrative Policies
- 6. Revised Staff Policies
- 7. Revised PLB Funding Manual

8. Lafayette Industries North, Inc. – FY'10 Annual Loan Payment – PLB Loan #3099/75
9. YMCA - Request for waiver of policy – (PLB Project #6019/10, #6048/10, #6061/11)
10. Software Acquisition and Upgrades

Board Information Items:

1. Quality Enhancement/Service Excellence System Fiscal Year 2009 report
2. Revised Projected Tax Revenue

C. Residential Services Committee

Board Action Items:

1. Adapt-Ability, Inc. – FY'10 Request for funding for Adaptive Equipment items over \$2,000 – (PLB Project #8009/14)

VIII. Unfinished Business

IX. New Business

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

PLEASE NOTE: There is no Board Meeting in December.

The next Board meeting is scheduled for **4:00 p.m., Monday, January 11, 2010 at St. Louis County Library Headquarters (Auditorium), 1640 South Lindbergh Boulevard, St. Louis, Missouri 63131.**

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).