

NOTICE OF OPEN MEETING

Posted on Thursday, November 15, 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, November 19, 2007 at the St. Louis County Library – Florissant Valley Branch, 195 North New Florissant Road, Florissant, MO 63031.

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. Chairman's Report
- VII. Standing Committee Reports

A. Executive Committee

Board Action Items:

1. Independent Auditor's Report
2. 2007 Tax Rates
3. Surplus Equipment
4. OATS, Inc., Request for Extension – (PLB Project #5047/55)
5. United Cerebral Palsy – Collaborative Employment Project – (PLB Project #3074/10)
6. Sheltered Workshops – Request for Extensions – (PLB Project #3098/10, 3099/10, 3100/10, 3102/10, 3103/10)
7. Lafayette Work Center and Lafayette Industries North – Request to Hire Architectural Firm for Expansion/Renovation projects

B. Administration Committee

Board Action Items:

1. Updated Funding Manual
2. Updated Quality Enhancement/Service Excellence Manual
3. FY'09 COLA Increase for PLB Funded Projects

C. Residential Services Committee

Board Information Item:

1. Rainbow Village Properties, Inc. – Request for Down Payment Assistance

D. Vocational Services Committee

Board Action Item:

1. Additional SB3 Revenue (PLB Project #5009/50)

VIII. Unfinished Business

IX. New Business

**X. Closed Session per Section 610.021(1) RSMo – Legal Action and
Section 610.021(2) RSMo – Real Estate**

The next Board meeting is scheduled for **Monday, January 14, 2008** at **St. Louis County Library Headquarters (Auditorium), 1640 South Lindbergh Blvd., St. Louis, MO 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).

PLEASE NOTE: There will be no Board Meeting in December.