

**MINUTES OF THE SPECIAL MEETING
OF THE PRODUCTIVE LIVING BOARD**

Office of Productive Living Services
121 Hunter Avenue, Suite 200
St. Louis, MO 63124

Tuesday, May 20, 2008

BOARD MEMBERS PRESENT:

Dennis J. Buhr, Chairman
Timothy R. Barrett, Immediate Past Chairman
David L. Ruecker, Treasurer
Debbie Bentele
Sarijane Freiman

BOARD MEMBERS ABSENT:

Marsha J. Bonds, Vice Chairperson
Eugene H. Fahrenkrog, Secretary
Cary Hammond
Darlene Sredl

STAFF MEMBERS PRESENT:

Joyce Prage, CPA, Executive Director
Brian Bond
Kim Kopff
Shawn Thomason

INVITED GUESTS:

Jeremiah Dellas, Board President, Epilepsy Foundation of the St. Louis Region
Candace Frederick, Board Member, Epilepsy Foundation of the St. Louis Region
David Gitt, Board Member, Epilepsy Foundation of the St. Louis Region
Stephanie Grise, Board Member, Epilepsy Foundation of the St. Louis Region
Ellen Guimbarda, Board Member, Epilepsy Foundation of the St. Louis Region
Kathleen Llewellyn, Board Member, Epilepsy Foundation of the St. Louis Region
Jared Preston, Board Member, Epilepsy Foundation of the St. Louis Region

A quorum was present and due notice had been published. Mr. Buhr called the meeting to order at approximately 5:30 p.m.

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

Mr. Ruecker moved that the Meeting of the Productive Living Board adjourn and reconvene in Closed Session per Section 610.021(1) RSMo – Legal Action.

Ms. Freiman seconded the motion; a roll call vote was taken with the following members voting yea: Mr. Buhr, Mr. Barrett, Ms. Bentele, Ms. Freiman, and Mr. Ruecker.

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There being no further business, the Board adjourned at approximately 5:35 p.m.

Respectfully submitted,

Eugene H. Fahrenkrog, Secretary

As recorded by Joyce Prage, CPA, Executive Director
Office of Productive Living Services

The above minutes were reviewed and approved by Dennis J. Buhr, Chairman of the
Productive Living Board.