

**PRODUCTIVE LIVING BOARD RETREAT**

**MEETING MINUTES**

**Thursday, June 12, 2008**

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

**BOARD MEMBERS PRESENT:**

Dennis J. Buhr, Board Chairman  
Marsha J. Bonds, Vice Chairperson  
Eugene H. Fahrenkrog, Secretary  
David L. Ruecker, Treasurer  
Timothy R. Barrett, Immediate Past Chairman  
Debbie Bentele  
Sarijane M. Freiman  
Darlene Sredl

**BOARD MEMBER ABSENT:**

Cary Hammond

**STAFF MEMBERS PRESENT:**

Joyce Prage, CPA, Executive Director  
Brian Bond  
Glen Goldstein  
Kim Kopff  
Marilyn Nenninger

A quorum was present and due notice had been mailed and published. Ms. Bonds called the meeting to order at approximately 4:05 p.m.

Ms. Prage presented and the Board discussed the following:

Current Funding Issues Impacting Services

PLB Funding Policies

PLB Funds Available for Ongoing Services

Discretionary Funds Available for One-Time Funding

Board Member Profile

There being no further business before the Board, the meeting adjourned at approximately 6:55 p.m.

Respectfully submitted,

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Eugene H. Fahrenkrog, Secretary

As recorded by Marilyn Nenninger, Executive Administrative Assistant

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