

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

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

**Wednesday, July 2, 2008**

**BOARD MEMBERS PRESENT:**

Marsha J. Bonds, Chairperson  
David L. Ruecker, Vice Chairman  
Darlene Sredl, Secretary

**BOARD MEMBERS ABSENT:**

Debbie Bentele  
Dennis J. Buhr, Immediate Past Chairman  
Eugene H. Fahrenkrog  
Sarijane M. Freiman, Treasurer  
Cary Hammond

**STAFF MEMBERS PRESENT:**

Joyce Prage, CPA, Executive Director  
Brian Bond  
Kim Kopff

**INVITED GUESTS:**

Victoria James, Executive Director, Sunnyhill, Inc.  
Gina P. Gaal, Board Chair, Sunnyhill, Inc.  
Derrick Good, Board Member, Sunnyhill, Inc.

A quorum was absent and due notice had been published. Mr. Ruecker called the meeting to order at approximately 10:05 a.m.

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

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

**Ms. Bonds seconded the motion; a roll call vote was taken with the following members voting yea: Ms. Bonds, Mr. Ruecker and Ms. Sredl.**

There being no further business, the Board adjourned at approximately 10:10 a.m.

Respectfully submitted,

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Darlene Sredl, Secretary

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

The above minutes were reviewed and approved by David L. Ruecker, Vice Chairman of the Productive Living Board.