

PRODUCTIVE LIVING BOARD
CONFERENCE CALL MEETING MINUTES

Tuesday, October 2, 2007

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

BOARD MEMBERS PRESENT VIA CONFERENCE CALL:

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

BOARD MEMBERS ABSENT:

Debbie Bentele
Cary Hammond
Darlene Sredl

STAFF MEMBERS PRESENT:

Joyce Prage, CPA, Executive Director
Brian Bond

A quorum was present and due notice had been published. Mr. Buhr called the meeting to order at approximately 11:10 a.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. Bonds, Mr. Ruecker, Mr. Fahrenkrog and Ms. Freiman.

There being no further business, the Board adjourned at approximately 11:15 a.m.

Respectfully submitted,

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.