

NOTICE OF OPEN MEETING

Posted on Friday, February 20, 2009 at 9:00 a.m.

PRODUCTIVE LIVING BOARD

ADMINISTRATION COMMITTEE TELEPHONE POLL

Notice is hereby given that the **Productive Living Board for St. Louis County Citizens with Developmental Disabilities** will conduct a telephone poll at **11:00 a.m.** on **Monday, February 23, 2009** at the **Office of Productive Living Services, 121 Hunter Avenue, Suite 200, St. Louis, MO 63124**

The tentative agenda of this meeting includes:

Board Action Items:

1. Rainbow Village Properties, Inc.
2. Missouri Elderly and Handicapped Transportation Assistance Program (MEHTAP) Application for July 1, 2009 to June 30, 2010
3. Requests for Waiver of Agency Insurance Coverage Requirements for FY'10

Committee Action Item:

1. Request For Proposals (RFP) for 403(b) Plan Services