

## **Notice of Open Meeting**

Posted on Thursday, March 1, 2007 at 5:00 p.m.

### **PRODUCTIVE LIVING BOARD ADMINISTRATION COMMITTEE MEETING**

Notice is hereby given that the **Productive Living Board for St. Louis County Citizens with Developmental Disabilities** will conduct a meeting at **2:00 p.m.** on **Monday, March 5, 2007,** 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. Missouri Elderly and Handicapped Transportation Assistance Program (MEHTAP)  
Application for July 1, 2007 to June 30, 2008
2. Rainbow Village Properties, Inc. – (PLB Loan #'s 1017/75, 1023/75, 1046/75, and 1056/75)  
– FY'07 Annual Loan Payments on Four Former MOD Properties
3. Requests for Waiver of Agency Insurance Coverage Requirements for FY'08
4. Document Technician – Job Description and Salary Range

#### **Committee Action Item:**

1. Options for Additional Funding

#### **Committee Information Items:**

1. PLB Fiscal Year 2008 Operations Budget Assumptions
2. Six-Month Report on Special Projects
3. Agency Board Governance
4. PLB/DMH Data FY'06
5. Survey of Future Employment Needs of Special School District Students