

# NOTICE OF OPEN MEETING

Posted on Friday, April 27, 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 **9:30 a.m.** on **Friday, May 4, 2007** at the **St. Louis County Library Headquarters, 1640 South Lindbergh Boulevard, (East Room), St. Louis, MO 63131**

The tentative agenda of this meeting includes:

#### **Board Action Items:**

1. FY'08 PLB Operations Budget
2. FY'08 PLB Special Projects Budget
3. Technology Set-Aside
4. Record Destruction Log
5. Change in Microfilm Document Retrieval Policy
6. Public Relations Plan for FY'08
7. Review Investment Policies