

**NOTICE OF OPEN MEETING**

**Posted on Thursday, September 3, 2009 at 9:00 a.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 **10:30 a.m.** on **Tuesday, September 8, 2009** at the **Office of Productive Living Services, 121 Hunter Avenue, Suite 200, St. Louis, Missouri 63124.**

The tentative agenda of this meeting includes:

**Board Action Items:**

1. Independent Auditor's Report
2. PLB 403(b) Plan Document
3. Destruction of Records
4. Surplus Furnishings

**Committee Action Item:**

1. Needs Assessment RFP

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