

NOTICE OF OPEN MEETING

Posted on Friday, October 24, 2008 at 10:00 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 **9:00 a.m. on October 28, 2008** at the **Office of Productive Living Services, 121 Hunter Avenue, Suite 200, Saint Louis, Missouri 63124.**

The tentative agenda of this meeting includes:

Board Action Items:

1. FY'10 COLA Increase for PLB Funded Projects
2. Amendments and Revisions to PLB Bylaws
3. Revised Board and Committee Policies
4. Revised Funding Manual
5. Revised Quality Enhancement/Service Excellence System Operational Manual
5. Revised Service Agreement
6. Destruction of Records
7. Surplus Equipment

Committee Information Items:

1. Quality Enhancement/Service Excellence System Fiscal Year 2008 Satisfaction Survey
2. FY'09 Reduction in SB3 Funds
3. St. Louis Coalition of Service Providers Request for Fidelity Bond reduction

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