

## **NOTICE OF OPEN MEETING**

**Posted on Wednesday, November 4, 2009 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 **10:00 a.m.** on **Thursday, November 5, 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. FY'11 COLA for PLB Funded Projects
2. Amendments and Revisions to PLB Bylaws
3. Revised PLB Personnel Policies
4. Revised Board and Committee Policies
5. Revised Administrative Policies
6. Revised Staff Policies
7. Revised PLB Funding Manual
8. Lafayette Industries North, Inc. – FY'10 Annual Loan Payment – PLB Loan #3099/75
9. YMCA - Request for waiver of policy – (PLB Project #6019/10, #6048/10, 6061/11)
10. Software Acquisition and Upgrades

#### **Board Information Items:**

1. Quality Enhancement/Service Excellence System Fiscal Year 2009 report
2. Revised Projected Tax Revenue