

NOTICE OF OPEN MEETING

Posted on Friday, December 23, 2011 at 10:00 am

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 **3:00 p.m. on Wednesday, December 28, 2011** 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. TouchPoint Autism Services One-time Funding Extension Request – (PLB Project #9045/10)
2. St. Louis Arc One-time Funding Extension Request – (PLB Project #4043/10)
3. St. Louis Arc One-time Funding Extension Request – (PLB Project #4044/10)
4. Lafayette Industries North, Inc. – FY'12 Annual Loan Payment – (PLB Loan #3099/75)
5. Family Support Network Change of Control – (PLB Project #8026/10)
6. Surplus Furnishings
7. Employee Compensation Study
8. Partnership for Hope
9. Missouri Association of County Developmental Disabilities Services (MACDDS)

Board Information Item:

1. PLB Logo

Committee Information Item:

1. One-time funding RFP