

**NOTICE OF OPEN MEETING**

**Posted on Wednesday, April 29, 2009 at 2:00 p.m.**

**PRODUCTIVE LIVING BOARD**

**AD HOC COMMITTEE MEETING**

Notice is hereby given that the **Productive Living Board for St. Louis County Citizens with Developmental Disabilities** will conduct a meeting at **2:00 p.m.** on **Thursday, April 30, 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. Agency Insurance Coverage
2. Agency Audited Unit Cost Report and Instructions
3. PLB Service Agreement Revisions

**Committee Information Items:**

1. Agency Accounting Procedures Proposal
2. Needs Assessment
3. Agency Board Meeting/Training
4. New Residential Initiatives