

PRODUCTIVE LIVING BOARD

**AD HOC COMMITTEE
MEETING MINUTES**

Wednesday, March 4, 2009

Office of Productive Living Services
121 Hunter Ave., Suite 200
St. Louis, MO 63124

COMMITTEE MEMBERS PRESENT:

Eugene H. Fahrenkrog, Committee Chairman
David L. Ruecker

STAFF MEMBERS PRESENT:

Joyce Prage, CPA, Executive Director
Brian Bond
Kim Kopff

A quorum was present and due notice had been published. Mr. Ruecker called the meeting to order at approximately 9:00 a.m.

Closed Session per Section 610.021(1) RSMo – Legal Action and Section 610.021(3) RSMo-
Personnel.

Mr. Fahrenkrog moved that the Ad Hoc Committee adjourn and reconvene in Executive Section per 610.021(1) RSMo – Legal Action.

Mr. Ruecker seconded the motion; a roll call vote was taken with the following members voting yea: Mr. Ruecker and Mr. Fahrenkrog.

Mr. Ruecker amended the motion to include adjourn and reconvene in Executive Session per Section 610.021 (3) RSMo – Personnel.

Mr. Fahrenkrog accepted the amended motion; a roll call vote was taken with the following members voting yea: Mr. Ruecker and Mr. Fahrenkrog.

There being no further business before the Committee, the Ad Hoc Committee adjourned at approximately 9:00 a.m.

Respectfully submitted,

Joyce Prage, CPA
Executive Director
Office of Productive Living Services

The above minutes were reviewed and approved by Mr. Fahrenkrog, Chairman of the Ad Hoc Committee.