

**PRODUCTIVE LIVING BOARD**

**AD HOC COMMITTEE  
MEETING MINUTES**

**Wednesday, April 1, 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. Fahrenkrog called the meeting to order at approximately 9:00 a.m.

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

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

**Mr. Fahrenkrog seconded the 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,

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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.