

PRODUCTIVE LIVING BOARD

**AD HOC COMMITTEE
TELEPHONE POLL MINUTES**

Wednesday, July 6, 2011

Office of Productive Living Services
121 Hunter Avenue, Suite 200
St. Louis, Missouri 63124

COMMITTEE MEMBERS POLLED:

Sarijane M. Freiman, Chairperson
Marsha J. Bonds
Eugene H. Fahrenkrog
David L. Ruecker

STAFF MEMBERS PRESENT:

Joyce Prage, CPA, Executive Director
Don Kaufmann
Kim Kopff
Sheila Simmons
Kathy Williams

A quorum was called and due notice had been published. Ms. Prage conducted a polling of committee members on Wednesday, July 6, 2011.

Board Action Items:

1. Proposals for One Time Funding Phase II

For proposals that did not substantially meet the requirements of the Request for Proposals, Phase II the Ad Hoc Committee recommends that the proposals not be approved as follows:

The Ad Hoc Committee recommends that the Board not approve the WAC proposal in the amount of \$24,715.

2. Proposals for One Time Funding Phase III

For proposals that did not substantially meet the requirements of the Request for Proposals, Phase III the Ad Hoc Committee recommends that the proposals not be approved as follows:

The Ad Hoc Committee recommends that the Board not approve the TouchPoint proposal in the amount of \$52,304.

The Ad Hoc Committee recommends that the Board not approve the Valley Industries Inc. proposal in the amount of \$50,000.

The Ad Hoc Committee recommends that the Board not approve the Life Skills proposal in the amount of \$55,617.

The Ad Hoc Committee recommends that the Board not approve the St. Louis Arc proposal in the amount of \$35,935.

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

Respectfully submitted,

Joyce Prage, CPA
Executive Director
Office of Productive Living Services

As recorded by Kathy Williams, Executive Administrative Assistant

The above minutes were reviewed and approved by Sarijane M. Freiman, Chairperson of the Ad Hoc Committee.