

PRODUCTIVE LIVING BOARD

**EXECUTIVE COMMITTEE
MEETING MINUTES**

Thursday, May 27, 2010

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

COMMITTEE MEMBERS PRESENT:

David L. Ruecker, Committee Chairman
Marsha J. Bonds
Sarijane M. Freiman
Keidra McNutt

COMMITTEE MEMBER ABSENT:

Dennis J. Buhr

STAFF MEMBERS PRESENT:

Joyce Prage, CPA, Executive Director
Glen Goldstein
Don Kaufmann
Kim Kopff
Amy Meyer
Jennifer Schicker
Sheila Simmons
Kathy Williams

GUESTS PRESENT:

Debbie Gillespie, Adapt-Ability, Inc.
Amy Ficklen, Adapt-Ability, Inc.
Caroline Fullerton, Adapt-Ability, Inc.
Judy Grainger, Life Skills
Brian Hubler, St. Louis Arc

A quorum was present and due notice had been published. Mr. Ruecker called the meeting to order at approximately 2:10 p.m.

Board Action Item:

JESS Appeal

JESS had submitted a written appeal against the PLB's decision to deny consent to the proposed Change of Control Agreement between Alternative Opportunities, Inc. and JESS dated March 5, 2010 and submitted to the PLB by letter dated March 9, 2010.

Ms. Prage presented the report to the Executive Committee of the review of allegations contained in the appeal, the findings and the conclusion of the review.

There were no representatives from JESS present at the meeting.

The Executive Committee recommends that the Board ratify its decision of May 27, 2010 to deny the JESS appeal.

There being no further business before the Committee, the Executive Committee adjourned at approximately 2:20 p.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 David L. Ruecker, Chairman of the Executive Committee.