

PRODUCTIVE LIVING BOARD

**EXECUTIVE COMMITTEE
TELEPHONE POLL MINUTES**

Friday, June 4, 2010

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

COMMITTEE MEMBERS PRESENT:

David L. Ruecker, Chairman
Marsha J. Bonds
Dennis J. Buhr
Sarijane M. Freiman
Keidra A. McNutt

STAFF MEMBER PRESENT:

Joyce Prage, CPA, Executive Director

A quorum was called and due notice had been published. Mr. Ruecker conducted a polling of committee members on Friday, June 4, 2010.

Committee Action Item:

1. Productive Living Board Office Vacancy

In accordance with PLB Bylaws, Section VIII.7 -In the event a vacancy in an office should occur, the Executive Committee shall appoint a replacement who will serve until the next regularly scheduled election.

The Executive Committee recommends that the Board ratify its decision of June 4, 2010 to approve the appointment of Dennis J. Buhr as Treasurer, who will serve until the next regularly scheduled election.

There being no further business before the Committee, the Executive Committee adjourned at approximately 9:40 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 David L. Ruecker, Chairman of the Executive Committee.