

PRODUCTIVE LIVING BOARD
RESIDENTIAL SERVICES COMMITTEE
TELEPHONE POLL MINUTES

Tuesday, April 6, 2010

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

COMMITTEE MEMBERS POLLED:

Dennis J. Buhr, Chairman
Eugene H. Fahrenkrog
David L. Ruecker

STAFF MEMBERS PRESENT:

Joyce Prage, CPA, Executive Director
Sheila Simmons
Kathy Williams

A quorum was called and due notice had been published. Ms. Prage conducted a polling of committee members on Tuesday, April 6, 2010.

Board Action Item:

1. Rainbow Village – Project End Date Extension – (PLB Project #1299/45)

The Residential Services Committee recommends that the Board approve an extension in the project end date for Rainbow Village, PLB Project #1299/45, from March 31, 2010 to June 30, 2010.

There being no further business before the committee, the Residential Services Committee Telephone Poll adjourned at approximately 2:10 p.m.

Respectfully submitted,

Kim Kopff
Director of Program Services & Quality
Office of Productive Living Services

As recorded by Kathy Williams, Executive Administrative Assistant

The above minutes were reviewed and approved by Dennis J. Buhr, Chairman of the Residential Services Committee.