

NOTICE OF OPEN MEETING

Posted on Wednesday, February 7, 2018 at 11:00 a.m.

PRODUCTIVE LIVING BOARD MEETING

Notice is hereby given that the Productive Living Board for St. Louis County Citizens with Developmental Disabilities will conduct a meeting at **4:00 p.m.** on Monday, **February 12, 2018.**

Meeting Location

**Brentwood Recreation Complex, Meeting Room C,
2505 South Brentwood Boulevard, Brentwood, Missouri 63144**

The tentative agenda of this meeting includes:

I. Call to Order

II. Executive Director's Report – Becky Herschbach

III. Board Information

Mid-year update

IV. Innovative Partnership

Representatives from three partner agencies will update the Board on their use of last year's capacity building grant for an Innovative Partnership with PLB.

V. Open Forum for Comments from the Public

After the public comments time, further comments from the public will only be permitted if the individual is so recognized by the Board Chairperson.

VI. Consent Agenda Items

a. Approval of Monday, November 13, 2017 Productive Living Board Meeting Minutes.

b. Rainbow Village Properties, Inc. – Request for Deferral of FY'18 Annual Loan Payments

c. Lafayette Industrial North, Inc. – Request for Deferral of FY'18 Annual Loan Payment

VII. Treasurer's Report

VIII. Standing Committee Reports

A. Administration Committee

Board Action Items

1. Amendments and Revisions to PLB Bylaws
2. Missouri Elderly and Handicapped Transportation Assistance Program (MEHTAP) Application for July 1, 2018 through June 30, 2019
3. Strategic Plan Updates
4. PLB-United Way 211 Community Connector Project

Board Information Item:

1. Communications Strategy

B. Community Services Committee

Board Action Items:

1. Rainbow Village Properties, Inc. - Request for funding for Residential Down Payment Assistance – (PLB Project #1411/10)
2. Rainbow Village Properties, Inc. - Request for funding for Renovations – (PLB Project #1412/45)

IX. Board Information

1. Agency Financial Review Process Update
2. The Center for Specialized Services Financial Review Update
3. Executive Director Performance Review Process Revisions
4. Community Alternatives Missouri, Inc. (CAMO) Update

X. New Business

The next Board meeting is scheduled for **4:00 p.m., Monday, March 12, 2018** at **The Heights, Richmond Heights Center, Argus-Banneker Room, 8001 Dale Avenue, Richmond Heights, Missouri 63117.**

If you need the assistance of an interpreter, please call 48 hours prior to the Board meeting, (314) 726-6016.