

# **NOTICE OF OPEN MEETING**

**Posted on Tuesday, January 30, 2018 at 9:00 a.m.**

## **PRODUCTIVE LIVING BOARD**

### **ADMINISTRATION COMMITTEE MEETING**

Notice is hereby given that the Productive Living Board for St. Louis County Citizens with Developmental Disabilities will conduct a meeting at **10:45 a.m.** on **Thursday, February 1, 2018** at **121 Hunter Avenue, Suite 200, St. Louis, Missouri 63124.**

The tentative agenda of this meeting includes:

#### **Board Action Items:**

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

#### **Board Information Items:**

1. Communications Strategy
2. Agency Financial Review Process Update
3. The Center for Specialized Services Financial Review Update
4. Executive Director Performance Review Process Revisions

#### **Board Consent Agenda Items:**

The following items will be included for approval on the February 12, 2018 Board Meeting Consent Agenda.

1. Rainbow Village Properties, Inc. – Request for Deferral of FY'18 Annual Loan Payments
2. Lafayette Industries North, Inc. – Request for Deferral of FY'18 Annual Loan Payment