

NOTICE OF OPEN MEETING

Posted on Thursday, April 5, 2018 at 3:00 p.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, **April 9, 2018**

Meeting Location

**St. Louis County Library Headquarters
Auditorium
1640 South Lindbergh Boulevard
St. Louis, Missouri 63131**

The tentative agenda of this meeting includes:

- I. Call to Order**
- II. Executive Director's Report – Becky Herschbach**
- III. Agency Overview – YWCA Metro St. Louis**
- IV. 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.

- V. Consent Agenda Items**
 - a. Approval of the Monday, March 12, 2018 Productive Living Board Meeting Minutes
 - b. Approval of the Thursday, March 22, 2018 Productive Living Board Retreat Minutes
 - c. Rainbow Village Properties, Inc. – Request for Deferral of FY'18 Annual Loan Payments
- VI. Treasurer's Report**
- VII. Standing Committee Reports**
 - A. Administration Committee**

Board Action Items:

- 1. Communications Strategy

2. Family Advocacy and Community Training (F.A.C.T.) - PLB Project #6068/10 – Start-up Funds
3. Requests for Waiver of Agency Insurance Coverage Requirements for FY'19
4. Revised PLB Service Agreement

Board Information Item

1. Request for Proposals (RFP) for Banking Services for FY'19 to FY'23

B. Community Services Committee

Board Action Item:

1. The Center for Specialized Services – Request for Additional Funds for FY'18, PLB Project #8014/11 – Adaptive Equipment

VIII. New Business

The next Board meeting is scheduled for **4:00 p.m., Monday, May 14, 2018** at **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.