

NOTICE OF OPEN MEETING

Posted on Tuesday, May 8, 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, May 14, 2018.**

Meeting Location
Richmond Heights Center
Argus-Banneker Room
8001 Dale Avenue
Richmond Heights, Missouri 63117

The tentative agenda of this meeting includes:

- I. Call to Order – 4:00 p.m.**
- II. PLB Staff 25 Year Recognition – Anne Tolan, Board Chairperson**
- III. Executive Director’s Report**
- 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. Secretary’s Report**

Approval of the Monday, April 9, 2018 Productive Living Board Meeting Minutes

- VI. Treasurer’s Report**
- VII. Appointment of Nominating Committee**
- VIII. Standing Committee Reports**

- A. Administration Committee**

Board Action Items:

- 1. Quality Enhancement/Service Excellence System
- 2. PR Consulting Proposal

B. Community Services Committee

Board Action Items:

1. FY'19 Community Services Projects Funding Recommendations
 - 1.1 Independent Living Assistance FY'19 Project Summary
 - 1.2 Individual Support FY'19 Project Summary
 - 1.3 Community Support FY'19 Project Summary
 - 1.4 Older Adult Supports FY'19 Project Summary
 - 1.5 Community Transportation FY'19 Project Summary
2. ISLA Start-up for FY'19

C. Employment Services Committee

Board Action Items:

1. FY'19 Employment Services Projects Funding Recommendations
 - 1.1 Pre-Employment FY'19 Project Summary
 - 1.2 Vocational Transportation FY'19 Project Summary

IX. Board Information Item:

1. One-time Capacity Building Grant Final Report

X. New Business

The next Board meeting is scheduled for **4:00 p.m., Monday, June 11, 2018** at **Richmond Heights Center, Argus-Banneker Room, 8001 Dale Avenue, Richmond Heights, MO 63117.**

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