

NOTICE OF OPEN MEETING

Posted on Wednesday, June 6, 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, June 11, 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. Executive Director’s Report**
- III. Agency Presentation – Paraquad**
- 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, May 14, 2018 Productive Living Board Meeting Minutes
 - b. Rainbow Village Properties, Inc. – Request for Deferral of FY’18 Annual Loan Payments
 - c. Lafayette Industries North, Inc. – Request for Deferral of FY’18 Annual Loan Payment
- VI. Treasurer’s Report**
- VII. Standing Committee Reports**
 - A. Nominating Committee**
 - Board Action Item**
 - 1. Nomination of Officers for FY’19

B. Administration Committee

Board Action Items

1. FY'19 PLB Operations Budget
2. FY'19 PLB Special Projects Budget
3. Banking Services Proposals
4. Partnership for Hope Renewal
5. PTO/Personnel Policy Updates
6. Revised Job Descriptions

C. Community Services Committee

Board Action Items

1. St. Louis Arc, Inc. Additional Appropriation for FY'18 and FY'19 (PLB Project #1196/36)
2. Sunnyhill, Inc. Additional Appropriations FY'19 (PLB Project #1086/36)
3. Rainbow Village Properties, Inc. - Request for funding for Residential Down Payment Assistance - (PLB Project #1414/10)
4. Rainbow Village Properties, Inc. - Request for funding for Renovations - (PLB Project #1415/45)

VIII. New Business

The next Board meeting is scheduled for **4:00, Monday, July 9, 2018** at **St. Louis County Library Headquarters, Auditorium, 1640 South Lindbergh Boulevard, St. Louis, Missouri 63131.**

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