

NOTICE OF OPEN MEETING

Posted on Thursday, March 29 at 2:00 p.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 **Tuesday, April 3, 2018** at **121 Hunter Avenue, Suite 200, St. Louis, Missouri 63124.**

The tentative agenda of this meeting includes:

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

Committee Action Item:

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

Board Consent Agenda Item:

The following items will be included for approval on the April 9, 2018 Board Meeting Consent Agenda.

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

Closed Session per Section 610.021(1) RSMo – Communication with Attorney