

# **NOTICE OF OPEN MEETING**

**Posted on Thursday, May 31, 2018 at 4:00 p.m.**

**PRODUCTIVE LIVING BOARD**

**ADMINISTRATION COMMITTEE**

Notice is hereby given that the Productive Living Board for St. Louis County Citizens with Developmental Disabilities will conduct a meeting at **12:45 p.m.** on **Monday, June 4, 2018** at **121 Hunter Avenue, Suite 200, St. Louis, Missouri 63132.**

The tentative agenda of this meeting includes:

## **Board Action Items**

1. FY'19 PLB Operations Budget
2. FY'19 PLB Special Projects Budget
3. Banking RFP Proposal
4. Partnership for Hope Renewal
5. PTO/Personnel Policy Updates
6. Revised Job Descriptions
7. Bylaw Revisions for Committee Restructure

## **Board Consent Agenda Items**

The following items will be included for approval on the June 11, 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