

NOTICE OF OPEN MEETING

Posted on Thursday, July 5, 2018 at 11:00 a.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, July 9, 2018** at:

**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. Outgoing Chairperson Recognition**
- III. Executive Director's Report**
- IV. Agency Overview**
- V. Financial Review Process**
- VI. Open Forum for Comments from the Public**
- VII. Consent Agenda Items**
- VIII. Standing Committee Reports**
 - A. Administration Committee**
 - Board Action Items**
 - 1. Revisions to PLB Bylaws – Proposed revision of Executive and Administration Committee Responsibilities
 - 2. MEC Personal Financial Disclosure Resolution
 - Board Information Item**
 - 1. Committee Restructure
 - B. Employment Services Committee**
 - Board Action Items**
 - 1. MERS Missouri Goodwill Additional Appropriations for FY'18 (PLB Project #3012/10)
 - 2. OATS, Inc. Appropriation Reduction for FY'19 (PLB Project #5001/50)
- VIII. New Business**
- IX. Closed Session per Section 610.021(13) RSMo – Personnel**

PLEASE NOTE: There is no Board Meeting in August.