

## **NOTICE OF OPEN MEETING**

**Posted on Wednesday, June 27, 2018 at 9:00 a.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 **1:15 p.m. on Thursday, June 28, 2018 at 121 Hunter Avenue, Suite 200, St. Louis, Missouri 63132.**

The tentative agenda of this meeting includes:

### **Board Action Items:**

1. Committee Restructure Discussion
2. Revisions to PLB Bylaws – Proposed revision of Executive and Administration Committee Responsibilities
3. MEC Personal Financial Disclosure Resolution

### **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'19 Annual Loan Payments
2. Lafayette Industries North, Inc. – Request for Deferral of FY'19 Annual Loan Payment – (PLB Loan #3099/75)