

## NOTICE OF OPEN MEETING

Posted on Thursday, September 6, 2018 at 3:30 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, September 10, 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. Executive Director's Report**
- III. Agency Overview**
- IV. DMH St. Louis Regional Office Update**
- V. Open Forum for Comments from the Public**
- VI. Consent Agenda Items**
- VII. Communications Ad Hoc Committee Report**
- VIII. Standing Committee Reports**
  - A. Administration Committee**
    - Board Action Items:**
      - 1. Amendments and Revisions to PLB Bylaws
      - 2. Independent Auditor's Report
      - 3. Destruction of Records
      - 4. Clarification of SB40 funding designation on St. Louis County Property Tax Bill and County Records
- IX. New Business**

#### PLEASE NOTE:

**There is no regularly scheduled Board Meeting in October.**

Due to the Veterans Day holiday, the November Board meeting will be **Tuesday, November 13, 2018**. The meeting will be at **4:00 pm** at **Richmond Heights Center, 8001 Dale Avenue, Richmond Heights, MO 63117**.

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