

NOTICE OF OPEN MEETING

Posted on Friday, November 9, 2018 at 2:00 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 **Tuesday, November 13, 2018.**

Meeting Location:

**Richmond Heights Center
Argus-Banneker Room
8001 Dale Avenue
Richmond Heights, MO 63117**

The tentative agenda of this meeting includes:

- I. Call to Order**
- II. Executive Director's Report**
- III. IDDHelp Update**
- IV. Open Forum for Comments from the Public**
- V. Consent Agenda Items**
- VI. Treasurer's Report**
- VII. Communications Ad Hoc Committee**

Board Action Item

- 1. Strategic Communications Plan

Board Information Item

- 1. Website Content Redesign Consultant RFP

Communications Ad Hoc Committee Meeting November 6, 2018

Board Action Item

- 1. Website Content Redesign Consultant Proposal

VIII. Standing Committee Reports

A. Executive Committee

Board Action Item:

1. 2018 Tax Rates

B. Administration Committee

Board Action Items

1. Quality Enhancement/Service Excellence Report
2. 403(b) Plan Investment Options
3. FY'20 COLA Increase for PLB Funded Projects
4. Assigned Fund Balances
5. Surplus Furnishings
6. Capacity Building Grant for One-time Funding
7. SB40 Alignment Consulting
8. PLB Office Space Restructure

Board Information Item

1. Request for Proposals (RFP) for Independent Audit Services for FY'19 through FY'23

C. Employment Services Committee

1. Sheltered Workshop FY'19 Capital Improvement and Equipment Funding

IX. New Business

The next Board meeting is scheduled for **4:00 p.m.** on **Monday, January 14, 2019** at **St. Louis County Library Headquarters, Auditorium, 1640 South Lindbergh Boulevard, St. Louis, Missouri 63131.**

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