

**PRODUCTIVE LIVING BOARD
RETREAT**

MEETING MINUTES

Tuesday, October 2, 2018

Lathrop & Gage LLP
7701 Forsyth Boulevard, Suite 500
Clayton, Missouri 63105

BOARD MEMBERS PRESENT:

Mary Beth Monafo, Board Chairperson
William Bolster, Vice Chairperson
Anne Tolan, Treasurer
Christine Ney, Secretary
Diane Buhr
Tom Curran
Scott Malin
Kim Tuttle
Cordell Whitlock

STAFF MEMBERS PRESENT:

Becky Herschbach, Executive Director
Glen Goldstein
Don Kaufmann
Kim Kopff
Kathy Williams

A quorum was present and due notice had been published. The meeting was called to order at approximately 9:00 a.m.

Board Information

The following items were discussed.

- Developmental Disabilities Field of Service Updates
 - Employment Services Trends
 - In-Home Services
- PLB Services Making a Difference
 - Impact of Services
 - Project Updates
- PLB 2019 and Beyond
 - Funding Plan
 - SB40 Integration and Alignment
 - Growth Needs and Opportunities

Productive Living Board Retreat
Tuesday, October 2, 2018
Page 2 of 2

There being no further business before the Board, the meeting adjourned at approximately 4:00 p.m.

Respectfully submitted,



Christine Ney, Secretary

As recorded by Kathy Williams, Executive Administrative Assistant

The above minutes were reviewed and approved by Mary Beth Monafó, Chairperson of the Productive Living Board.