

NOTICE OF OPEN MEETING

Posted on Tuesday, October 30, 2018 at 11:30 a.m.

PRODUCTIVE LIVING BOARD

ADMINISTRATION COMMITTEE MEETING

Notice is hereby given that the Productive Living Board for St. Louis County Citizens with Developmental Disabilities will conduct a meeting at **10:45 p.m.** on **Thursday, November 1, 2018** at **121 Hunter Avenue, Suite 200, St. Louis, Missouri 63124.**

The tentative agenda of this meeting includes:

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

Committee Action Item:

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

Board Consent Agenda Items:

The following items will be included for approval on the November 13, 2018 Board Meeting Consent Agenda.

1. Rainbow Village Properties, Inc. – Request for Deferral of FY'19 Annual Loan Payments
2. Heartland Industries, Inc. – Request for Deferral of FY'19 Annual Loan Payment
3. Valley Industries – Request for Deferral of FY'19 Annual Loan Payment