

NOTICE OF OPEN MEETING

Posted on Wednesday, January 2, 2019 at 1:00 p.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 **11:15 a. m. on Friday, January 4, 2019 at 121 Hunter Avenue, Suite 200, St. Louis, Missouri 63124.**

The tentative agenda of this meeting includes:

Board Action Item

1. Revised Budget

Committee Information Item

1. Treasurer Approval of Expenditures

Board Consent Agenda Items

The following items will be included for approval on the January 14, 2019 Board Meeting Consent Agenda.

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