

NOTICE OF OPEN MEETING

Posted on Wednesday, February 6, 2019 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 **Monday, February 11, 2019.**

Meeting Location:
The Center of Clayton
Rooms B & C
50 Gay Avenue,
St. Louis, Missouri 63105

The tentative agenda of this meeting includes:

- I. Call to Order**
- II. Executive Director's Report**
- III. St. Louis County Coalition of Providers Update – Jodi Woessner**
- IV. SB40 Alignment and Integration Update – Becky Herschbach**
- V. Open Forum for Comments from the Public**
- VI. Consent Agenda Item**

All matters listed within the Consent Agenda have been distributed to each member of the Board with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a Board Member.

- Approval of the January 14, 2019 Productive Living Board Meeting Minutes

- VII. Treasurer's Report**
- VIII. Standing Committee Reports**
 - A. Administration Committee**

Board Action Items

1. Missouri Elderly and Handicapped Transportation Assistance Program (MEHTAP) Application for July 1, 2019 through June 30, 2020
2. Amendments and Revisions to PLB Bylaws
3. Capacity Building Grant for One-Time Funding

B. Community Services Committee

Board Action Item

1. UCP Heartland, PLB Project #2029/11

IX. New Business

The next Board meeting is scheduled for **4:00 p.m.** on **Monday, March 11, 2019** at **Richmond Heights Center, 8001 Dale Avenue, Argus-Banneker Room, Richmond Heights, Missouri 63117.**

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