

## NOTICE OF OPEN MEETING

Posted on Thursday, July 10, 2025 at 1:00 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, July 14, 2025.**

Members of the public can join the meeting in person at the Productive Living Board, 121 Hunter Avenue, Suite 200, St. Louis, 63124 or can join the live webinar by using this link <https://us02web.zoom.us/j/81081778816> and entering Passcode: 905601 or by dialing 1-312-626-6799 and entering Webinar ID: 810 8177 8816.

For individuals who may need an accommodation to participate in the meeting or require an alternative format for this material, please call as soon as possible prior to the meeting at (314) 726-6016 or by email at [reply@plboard.com](mailto:reply@plboard.com).

- I. Call to Order
- II. Open Forum for Comments from the Public
- III. Agency Overview – TREE House of Greater St. Louis
- IV. Executive Director's Report
- V. Board Consent Agenda Items
  - A. Approval of the Monday, June 9, 2025 Productive Living Board Meeting Minutes
  - B. Promise Community Homes – Request for Deferral of FY'25 Annual Loan Payments
- VI. Financial Report
- VII. One-time Grant Update
- VIII. Standing Committee Reports
  - A. Administration Committee
    - Board Information Items
      - 1. Request for Proposals (RFP) for Compensation Study
      - 2. Loan Payment Annual Deferral Process
  - C. Community Services Committee
    - Board Action Item
      - 1. One-time Grant Extension Requests
  - D. Employment Services Committee
    - Board Action Items
      - 1. Promise Community Homes Funding Extension Requests
      - 2. St. Louis Arc One-time Funding Project – Transitional Apartment Building Requests
      - 3. Supported Employment Requests for Additional FY'26 Funding
        - a. BCI Skills Center Request for Additional FY'26 Funding
        - b. UCP Heartland Request for Additional FY'26 Funding
- IX. New Business
- X. Closed Session per Section 610.021(13) RSMo – Personnel

There is no regularly scheduled Board meeting in August. The next Board meeting is scheduled for 4:00 p.m. on Monday, September 8, 2025.