

NOTICE OF OPEN MEETING

Posted on Thursday, April 20, 2023 at 3:00 pm

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 10:30 am on Monday, April 24, 2023.

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/85745158035> and entering Passcode: 610456 or by dialing 1-312-626-6799 and entering Webinar ID: 867 857 4515 8035.

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 kwilliams@plboard.com. Closed captioning is available for those attending virtually.

The tentative agenda of this meeting includes:

I. Board Action Items

1. 403(b) Plan Investment Options
2. Great Circle Integration with KVC Missouri
3. Partner Agency Grant Requests
 - 3.1 Easterseals Midwest
 - 3.2 Sunnyhill
 - 3.3 Heartland Industries
 - 3.4 Association on Aging with Developmental Disabilities (AADD)
 - 3.5 KVC Missouri (formerly Great Circle)

II. Committee Information Item

1. FY'24 Operations Budget Assumptions

III. Board Consent Agenda Items

The following items will be included for approval on the May 8, 2023, Board Meeting Consent Agenda

- a. Promise Community Homes – Request for Deferral of FY'23 Annual Loan Payments

IV. New Business