

# **NOTICE OF OPEN MEETING**

**Posted on Thursday, August 24, 2023 at 10:00 am**

## **PRODUCTIVE LIVING BOARD**

## **ADMINISTRATION COMMITTEE**

Notice is hereby given that the Productive Living Board for St. Louis County Citizens with Developmental Disabilities will conduct a meeting at 3:30 p.m. on Tuesday, August 29, 2023.

This meeting will be held virtually. Members of the public can join the meeting of the Administration Committee at 3:30 pm on August 29, 2023 by using this link <https://us02web.zoom.us/j/82583888357> and entering Passcode: 298301 or by dialing 1-312-626-6799 and entering Webinar ID: 825 8388 8357.

The tentative agenda of this meeting includes:

I. Board Action Item

1. Banking Services Proposals

II. Board Consent Agenda Items

The following items will be included for approval on the September 11, 2023, Board Meeting Consent Agenda.

- a. Promise Community Homes – Request for Deferral of FY'24 Annual Loan Payments
- b. Lafayette Industries North, Inc. – Request for Deferral of FY'24 Annual Loan Payment

III. New Business