

NOTICE OF OPEN MEETING

Posted on Friday, September 23, 2022 at 3:00 p.m.

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, September 27, 2022.

Members of the public can join the meeting in person at the Productive Living Board, 121 Hunter Avenue, St. Louis, 63124 or can join the live webinar by using this link <https://us02web.zoom.us/j/86349244877> and entering Passcode: 067815 or by dialing 1-312-626-6799 and entering Webinar ID: 863 4924 4877.

The tentative agenda of this meeting includes:

I. Board Action Items

1. Independent Auditor's Report
2. Partner Funding Manual Revisions
3. Mini Grant Extension Request

II. Board Consent Agenda Items

The following items will be included for approval on the October 10, 2022 Board Meeting Consent Agenda. – (Exhibit D)

- a. Promise Community Homes - Request for Deferral of FY'23 Annual Loan Payments
- b. Valley Industries - Request for Deferral of FY'23 Annual Loan Payment

III. New Business