

# **NOTICE OF OPEN MEETING**

**Posted on Thursday, September 25, 2025 at 3:00 pm**

## **PRODUCTIVE LIVING BOARD**

### **ADMINISTRATION COMMITTEE**

Notice is hereby given that the Productive Living Board for St. Louis County Citizens with Developmental Disabilities will conduct an Administration Committee meeting at 4:00 p.m. on Tuesday, September 30, 2025.

Members of the public can join the meeting of the Administration Committee at 4:00 pm on September 30, 2025 in person at the Productive Living Board, 121 Hunter Avenue, Suite 200, St. Louis, 63124 or by using this link <https://us02web.zoom.us/j/81002405371> and entering Passcode: 181708 or by dialing 1-312-626-6799 and entering Webinar ID: 810 0240 5371.

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). Closed captioning is available for those attending virtually.

The tentative agenda of this meeting includes:

#### **I. Call to Order**

#### **II. Board Action Items**

- A. Independent Auditors' Report
- B. Partner Funding Manual Revisions

#### **III. Board Consent Agenda Items**

The following items will be included for approval on the October 13, 2025 Board Meeting Consent Agenda.

- A. Promise Community Homes - Request for Deferral of FY'26 Annual Loan Payments
- B. Lafayette Industries North, Inc. Request for Deferral of FY'26 Annual Loan Payments
- C. Valley Industries - Request for Deferral of FY'26 Annual Loan Payments
- D. Heartland Industries, Inc. – Request for Deferral of FY'26 Annual Loan Payment

#### **IV. New Business**