

## NOTICE OF OPEN MEETING

Posted on Tuesday, November 21, 2023 at 5:00 p.m.

### 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 **4:00 p.m.** on **Tuesday, November 28, 2023.**

Members of the public can join the meeting in person at the Productive Living Board, 121 Hunter Avenue, Suite 200, St. Louis, Missouri 63124 or can join the live webinar by using this link <https://us02web.zoom.us/j/83851495865> and entering Passcode: 154342 or by dialing 1-312-626-6799 and entering Webinar ID: 838 5149 5865.

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](mailto:kwilliams@plboard.com). Closed captioning is available for those attending virtually.

The tentative agenda of this meeting includes:

#### I. Board Action Items

1. FY'25 Cost of Living Adjustment (COLA) for PLB Funded Services
2. The Center for Head Injury Services Merger with RISE, Inc.

#### II. Board Consent Agenda Items

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

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

#### III. New Business