

## REVISED

### NOTICE OF OPEN MEETING

Posted on Monday, November 28, 2022 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 4:00 p.m. on Tuesday, November 29, 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/83322691771> and entering Passcode: 453106 or by dialing 1-312-626-6799 and entering Webinar ID: 833 2269 1771.

The tentative agenda of this meeting includes:

#### I. Board Action Items

1. Assigned Fund Balances
2. Employee Compensation Review
3. Mini and Partner Agency Grant Extension Requests
  - L'Arche St. Louis
  - Down Syndrome Association of Greater St. Louis
  - St. Louis Arc

#### II. Board Consent Agenda Items

The following items will be included for approval on the December 12, 2022 Board Meeting Consent Agenda.

- a. Promise Community Homes – Request for Deferral of FY'23 Annual Loan Payments
- b. Heartland Industries, Inc. – Request for Deferral of FY'23 Annual Loan Payment
- c. Valley Industries – Request for Deferral of FY'23 Annual Loan Payment
- d. Lafayette Industries North, Inc. – Request for Deferral of FY'23 Annual Loan Payment

#### III. New Business