

## NOTICE OF OPEN MEETING

Posted on Tuesday, May 21, 2024 at 5:30 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, May 28, 2024.**

Members of the public can join the meeting in person at the Productive Living Board, 121 Hunter Avenue, Suite 200, St. Louis, 63124 or can join the live webinar by using this link <https://us02web.zoom.us/j/86588607859> and entering Passcode: 967507 or by dialing 1-312-626-6799 and entering Webinar ID: 865 8860 7859.

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 [lgray@plboard.com](mailto:lgray@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. FY'25 PLB Operations Budget
  - B. FY'25 PLB Special Projects Budget
  - C. Agency Insurance Waivers
  - D. FY'25 Grant Opportunities
    1. One-time Funding
    2. Partner Agency Ongoing Funding
- III. Board Consent Agenda Items
  - 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
- IV. New Business