

NOTICE OF OPEN MEETING

Posted on Thursday, May 25, 2023 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 **3:45 p.m. on Tuesday, May 30, 2023.**

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/81758461392> and entering Passcode: 247119 or by dialing 1-312-626-6799 and entering Webinar ID: 817 5846 1392.

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. Closed captioning is available for those attending virtually.

The tentative agenda of this meeting includes:

I. Board Action Items

1. FY'24 PLB Operations Budget
2. FY'24 PLB Special Projects Budget
3. Agency Insurance Waivers
4. United Cerebral Palsy Heartland (UCP) Partner Agency Grant

II. Board Consent Agenda Items

The following items will be included for approval on the June 12, 2023 Board Meeting Consent Agenda

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

III. New Business