

NOTICE OF OPEN MEETING

Posted on Thursday, March 7, 2024 at 11:00 a.m.

PRODUCTIVE LIVING BOARD 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 Monday, March 11, 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/89172424893> and entering Passcode: 309217 or by dialing 1-312-626-6799 and entering Webinar ID: 891 7242 4893.

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. Closed captioning is available for those attending virtually.

The tentative agenda of this meeting includes:

- I. Call to Order
- II. Assistive Technology Presentation
- III. Open Forum for Comments from the Public
- IV. Executive Director's Report
- V. Board Consent Agenda Items
- VI. Financial Report
- VII. Standing Committee Reports
 - A. Administration Committee
 - Board Action Items
 1. Personnel Policy Revisions
 2. Independent Audit Services Proposals
 3. Adaptive Equipment and Assistive Technology Assigned Fund Assigned Fund.
 - B. Community Services Committee
 - Board Action Items
 1. Assigned Funds Requests
 - Housing Development Fund
 - Promise Community Homes Request for FY'24 Assigned Funds
 - Adaptive Equipment and Assistive Technology Fund
 - UCP Heartland Request for FY'24 Assigned Funds
 - The Center for Specialized Services Request for FY'24 Assigned Funds
- VIII. New Business

There is no regularly scheduled Board meeting in April. The next Board meeting is scheduled for 4:00 p.m., on Monday, May 13, 2024.