

## NOTICE OF OPEN MEETING

Posted on Wednesday, December 6, 2023 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, December 11, 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/81776610806> and entering Passcode: 965930 or by dialing 1-312-626-6799 and entering Webinar ID: 817 7661 0806.

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

The tentative agenda of this meeting includes:

- I. Call to Order
- II. Executive Director's Report
- III. Open Forum for Comments from the Public
- IV. Quality and Accountability Report Overview
- V. Board Consent Agenda Items
- VI. Financial Report
- VII. Standing Committee Reports
  - A. Administration Committee
    - 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.
  - B. Community Services Committee
    - Board Action Item
      1. Variety the Children's Charity of St. Louis (Variety) Request for FY'24 Assigned Funds
- VIII. Board Action Item
  - A. Partner Funding Manual
- IX. New Business

There are no regularly scheduled Board meetings in January or February. The next Board meeting is scheduled for 4:00 p.m., on Monday, March 11, 2024.