

NOTICE OF OPEN MEETING

Posted on Thursday, June 8, 2023 at 8:00 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, June 12, 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/86872747407> and entering Passcode:162237 or by dialing 1-312-626-6799 and entering Webinar ID: 868 7274 7407.

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.

- I. Call to Order
- II. Executive Director's Report
- III. Open Forum for Comments from the Public
- IV. Agency Overview – Erin Suelmann, Executive Director of Down Syndrome Association of Greater St. Louis will present information on PLB funded services.
- V. Board Consent Agenda Items
- VI. Treasurer's Report
- VII. Board Information Item
Partner Agency Grant Progress Report
- VIII. Standing Committee Reports
 - A. Nominating Committee
Board Action Item
 1. Nomination of Officers for FY'24
 - B. Administration Committee
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
 - C. Community Services Committee
Board Action Item
 1. St. Louis Arc Request for Additional FY'24 Appropriation
- IX. New Business
- X. Closed Session per Section 610.021(13) RSMo - Personnel

The next Board meeting is scheduled for 4:00 p.m. on Monday, July 10, 2023.