

NOTICE OF OPEN MEETING

Posted on Thursday, May 4, 2023 at 1:00 p.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, May 8, 2023.**

Members of the public can join the meeting in person at The Richmond Heights Community Center (The Heights), 8001 Dale Avenue, Richmond Heights, Missouri 63117. The meeting will be in the Argus-Banneker Room.

There will not be a virtual option for this meeting.

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. Employee Recognition
- III. Executive Director's Report
- IV. Open Forum for Comments from the Public
- V. Board Consent Agenda Items
- VI. Treasurer's Report
- VII. Appointment of Nominating Committee
- VIII. Standing Committee Reports
 - A. Executive Committee
 - Board Action Item
 1. Projected Non-Binding Tax Rates for 2023
 - Board Information Item
 1. Productive Living Board Office Vacancy – Appointment of Treasurer
 - B. Administration Committee
 - Board Action Items
 1. 403(b) Plan Investment Options
 2. Great Circle Integration with KVC Missouri
 3. Partner Agency Grant Requests
 - 3.1 Easterseals Midwest
 - 3.2 Sunnyhill
 - 3.3 Heartland Industries
 - 3.4 Association on Aging with Developmental Disabilities (AADD)
 - 3.5 KVC Missouri (formerly Great Circle)
 - Committee Information Item
 - FY'24 Operations Budget Assumptions
 - C. FY'24 Proposed Funding Plan Overview
 - D. Community Services Committee
 - Board Action Items
 - Community Services FY'24 Funding Recommendations
 1. Community Living FY'24 Services
 2. Community Integration FY'24 Services
 3. Professional Services FY'24 Services
 4. Support Systems FY'24 Services

St. Louis Arc Request for Additional FY'23 Assigned Funds (PLB Service #1196/36)

E. Employment Services Committee

Board Action Items

Employment Services FY'24 Funding Recommendations

1. Employment Training FY'24 Services
2. Employment Services FY'24 Services
3. Employment Transportation FY'24 Services
4. Agency Supports FY'24 Services
5. Partnership for Hope for FY'24

IX. New Business

The next Board meeting is scheduled for 4:00 p.m. on Monday, June 12, 2023.