

## NOTICE OF OPEN MEETING

Posted on Tuesday, October 8, 2024 at 4:00 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, October 14, 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/83934441520> and entering Passcode: 152936 or by dialing 1-312-626-6799 and entering Webinar ID: 839 3444 1520.

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).

- I. Call to Order
- II. Executive Director's Report
- III. Open Forum for Comments from the Public
- IV. Board Consent Agenda Items
  - A. Approval of the Monday, July 8, 2024 Productive Living Board Meeting Minutes
  - B. Promise Community Homes - Request for Deferral of FY'25 Annual Loan Payments
  - C. Lafayette Industries North, Inc. Request for Deferral of FY'25 Annual Loan Payment
  - D. Valley Industries - Request for Deferral of FY'25 Annual Loan Payment
- V. Standing Committee Reports
  - A. Executive Committee
    - Board Action Item
      - 1. 2024 Tax Rates
    - Board Information Item
      - 1. Productive Living Board Officer Vacancy
  - B. Administration Committee
    - Board Action Items
      - 1. Independent Auditors' Report
      - 2. Partner Funding Manual Revisions
      - 3. Assigned Fund Balances
  - C. Community Services Committee
    - Board Action Items
      - 1. FY'25 Ongoing Service Adjustments
      - 2. One-time Funding Approvals
      - 3. Promise Community Homes – Request for Funding for Renovations and Repairs
  - D. Employment Services Committee
    - Board Action Items
      - 1. FY'25 Ongoing Service Adjustments
      - 2. One-time Funding Approvals
      - 3. Sheltered Workshop FY'25 Capital Improvement and Equipment Funding
- VI. New Business

There is no regularly scheduled Board meeting in November. The next Board meeting is scheduled for 4:00 p.m. on Monday, December 9, 2024.