

## NOTICE OF OPEN MEETING

Posted on Thursday, December 4, 2025 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, December 8, 2025.**

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/85770419914> and entering Passcode: 486125 or by dialing 1-312-626-6799 and entering Webinar ID: 857 7041 9914.

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. Open Forum for Comments from the Public
- III. Agency Overview – Lisa Rohr, Senior Director of Programs at Delta Gamma will provide information about PLB funded services.
- IV. Executive Director's Report
- V. Board Consent Agenda Items
  - A. Approval of the Monday, October 13, 2025 Productive Living Board Meeting Minutes
  - B. Approval of the Wednesday, December 3, 2025 Productive Living Board Special Meeting Minutes
- VI. Financial Report
- VII. Standing Committee Reports
  - A. Administration Committee
    - Board Action Items
      1. FY'27 Cost of Living Adjustment (COLA) for PLB Funded Services
      2. Revisions to PLB Bylaws
  - B. Community Services Committee
    - Board Action Items
      1. Promise Community Homes - Request for Funding for Down Payment Assistance and Renovations
        - a. Request for Funding for Down Payment Assistance
        - b. Request for Funding for Renovations
- VIII. Board Action Items
  - A. Employee Compensation Review
  - B. Revisions to PLB Personnel Policies and Technology Acceptable Use Policy
    1. Personnel Policies
    2. Technology Acceptable Use Policy
- IX. New Business

There is no regularly scheduled Board meeting in January or February. The next Board meeting is scheduled for 4:00 p.m. on Monday, March 9, 2025.