

NOTICE OF OPEN MEETING

Posted on Wednesday, July 3, 2024 at 2:00 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, July 8, 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/85886585658> and entering Passcode: 435150 or by dialing 1-312-626-6799 and entering Webinar ID: 858 8658 5658.

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. Open Forum for Comments from the Public
- III. Assistive Technology Presentation – Amy Meyer, Director of Agency and Community Relations
- IV. Executive Director's Report – Becky Herschbach
- V. Board Consent Agenda Items
 - A. Approval of the Monday, June 10, 2024 Productive Living Board Meeting Minutes
 - B. Promise Community Homes – Request for Deferral of FY'25 Annual Loan Payments
- VI. Financial Report – Don Kaufmann, Director of Finance and Administration
- VII. Standing Committee Reports
 - A. Administration Committee
 - Board Action Items
 - 1. 403(b) Plan Investment Options
 - 2. Personal Financial Disclosure Resolution
 - B. Employment Services Committee
 - Board Action Item
 - 1. The Center for Specialized Services Request for Additional FY'24 Funding
- VIII. New Business
- IX. Closed Session per Section 610.021(13) RSMo - Personnel

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