

NOTICE OF OPEN MEETING

Posted on Thursday, June 5, 2025 at 3:00 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, June 9, 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/87066328097> and entering Passcode: 371647 or by dialing 1-312-626-6799 and entering Webinar ID: 870 6632 8097.

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. Agency Overview – Gateway Region YMCA
- IV. Executive Director's Report – Becky Herschbach
- VI. Board Consent Agenda Items
 - A. Approval of the Monday, May 12, 2025 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
- VII. Financial Report
- VIII. Standing Committee Reports
 - A. Nominating Committee
 - Board Action Item
 - 1. Nomination of Officers for FY'26
 - B. Administration Committee
 - Board Action Items
 - 1. FY'26 PLB Operations Budget
 - 2. FY'26 PLB Special Projects Budget
 - 3. Agency Insurance Waivers
 - C. Community Services Committee
 - Board Action Item
 - 1. L'Arche St. Louis One-time Grant Increase
 - D. Employment Services Committee
 - Board Action Item
 - 1. Supported Employment Requests for Additional FY'25 Funding
 - a. BCI Skills Center Request for Additional FY'25 Funding
 - b. UCP Heartland Request for Additional FY'25 Funding
- IX. New Business

The next Board meeting is scheduled for 4:00 p.m. on Monday, July 14, 2025.