

## NOTICE OF OPEN MEETING

Posted on Thursday, June 6, 2024 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, June 10, 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/83361149813> and entering Passcode: 393931 or by dialing 1-312-626-6799 and entering Webinar ID: 833 6114 9813.

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 – Samara Lillioja, YWCA Program Specialist
- IV. Executive Director’s Report – Becky Herschbach
- V. Employee Recognition
- VI. Board Consent Agenda Items
  - a. Approval of the Monday, May 13, 2024 Productive Living Board Meeting Minutes
  - b. Promise Community Homes – Request for Deferral of FY’24 Annual Loan Payments
  - c. Lafayette Industries North, Inc. – Request for Deferral of FY’24 Annual Loan Payment
- VII. Financial Report
- VIII. Standing Committee Reports
  - A. Administration Committee
    - Board Action Items
      - 1. FY’25 PLB Operations Budget
      - 2. FY’25 PLB Special Projects Budget
      - 3. Agency Insurance Waivers
      - 4. FY’25 Grant Opportunities
        - A. One-time Funding
        - B. Partner Agency Ongoing Funding
  - B. Community Services Committee
    - Board Action Item
      - 1. St. Louis Arc Request for Additional FY’25 ISLA Appropriation
  - C. Employment Services Committee
    - Board Action Item
      - 1. St. Louis Arc Request for Additional FY’25 Supported Employment Appropriation
- IX. New Business

The next Board meeting is scheduled for 4:00 p.m. on Monday, July 8, 2024.