

NOTICE OF OPEN MEETING

Posted on Friday, September 29, 2023, 2023 at 1:30 pm

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 9, 2023.

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/86319491593> and entering Passcode: 931521 or by dialing 1-312-626-6799 and entering Webinar ID: 863 1949 1593.

Members of the public that wish to make a comment virtually should submit the topic of their comment by email to kwilliams@plboard.com by 12:00 pm on October 9, 2023. Please include your name, email address and affiliation.

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. Closed captioning is available for those attending virtually.

The tentative agenda of this meeting includes:

- I. Call to Order
- II. Executive Director's Report
- III. Open Forum for Comments from the Public
- IV. Agency Overview – Susan Fleming, Executive Director and Peggy Welker, St. Louis County Coordinator from the Recreation Council will present information about the Recreation Council and PLB funded services.
- V. Board Consent Agenda Items
- VI. Financial Report
- VII. Standing Committee Reports
 - A. Administration Committee
 - Board Action Items
 1. Independent Auditors' Report
 2. Partner Funding Manual Revisions
 3. United Cerebral Palsy Heartland (UCP) Partner Funding Request
 4. Assigned Fund Balances
 - Board Information Item
 1. Request for Proposals (RFP) for Independent Audit Services for FY'24 through FY'28
 - B. Employment Services Committee
 - Board Action Items
 1. Sheltered Workshop FY'24 Capital Improvement and Equipment Funding
 - C. Executive Committee
 - Board Action Item
- VIII. New Business

The next Board meeting is scheduled for 4:00 p.m. on Monday, December 11, 2023.

Please Note: There is no regularly scheduled Board Meeting in November.