

## NOTICE OF OPEN MEETING

Posted on Wednesday, October 8, 2025 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, October 13, 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/88206504993> and entering Passcode: 278865 or by dialing 1-312-626-6799 and entering Webinar ID: 882 0650 4993.

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. Executive Director's Report – Becky Herschbach
- IV. Website Refresh Update – Gabrielle Buenger
- V. Board Consent Agenda Items
  - A. Approval of the Monday, July 14, 2025 Productive Living Board Meeting Minutes
  - B. Promise Community Homes - Request for Deferral of FY'26 Annual Loan Payments
  - C. Lafayette Industries North, Inc. Request for Deferral of FY'26 Annual Loan Payments
  - D. Valley Industries - Request for Deferral of FY'26 Annual Loan Payments
  - E. Heartland Industries, Inc. – Request for Deferral of FY'26 Annual Loan Payment
- VI. Standing Committee Reports
  - A. Executive Committee
    - Board Action Item
    - 1. 2025 Tax Rates
  - B. Administration Committee
    - 1. Administration Committee Meeting - September 4, 2025
      - Board Information Item
      - a. Approval of the 2025 Employee Compensation and Benefits Review
    - 2. Administration Committee Meeting - September 30, 2025
      - Board Action Items
      - a. Independent Auditors' Report
      - b. Partner Funding Manual Revisions
  - C. Employment Services Committee – Melissa Garza, Chairperson
    - 1. Promise Community Homes Capital Funding Extension Request
    - 2. Sheltered Workshop FY'26 Capital Improvement and Equipment Funding
- VII. New Business

There is no regularly scheduled Board meeting in November. The next Board meeting is scheduled for 4:00 p.m. on Monday, December 8, 2025.