

## NOTICE OF OPEN MEETING

Posted on Thursday, September 7, 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, September 11, 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/82976544207> and entering Passcode: 008028 or by dialing 1-312-626-6799 and entering Webinar ID: 829 7654 4207.

Members of the public that wish to make a comment virtually should submit the topic of their comment by email to [kwilliams@plboard.com](mailto:kwilliams@plboard.com) by 12:00 pm on September 11, 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](mailto:reply@plboard.com). Closed captioning is available for those attending virtually.

- I. Call to Order
- II. Executive Director's Report
- III. Open Forum for Comments from the Public
- IV. Agency Overview – Troy Compardo, CEO, Boone Center, Inc. and Jeremy Sutton, Chief Program Officer, Skills Center will present information about the Boone Center and PLB funded services.
- V. Board Consent Agenda Items
- VI. Financial Report
- VII. Administration Committee Report
  - Board Information Item
    - 1. Request for Proposals (RFP) for Banking Services for FY'24 to FY'28
  - Board Action Item
    - 1. Banking Services Proposals
- VIII. Board Action Items
  - 1. FY'24 Strategic Initiatives Approval
  - 2. FY'24 Additional Funding Increase
- IX. New Business

The next Board meeting is scheduled for 4:00 p.m. on Monday, October 9, 2023.