

NOTICE OF OPEN MEETING

Posted on Thursday, January 10, 2019 at 8:00 a.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, January 14, 2019.**

Meeting Location

**St. Louis County Library Headquarters
Auditorium
1640 South Lindbergh Boulevard
St. Louis, Missouri 63131**

The tentative agenda of this meeting includes:

- I. Call to Order**
- II. Executive Director's Report**
- III. Mid-Year Update**
- IV. Agency Overview**
- V. Open Forum for Comments from the Public**
- VI. Consent Agenda Items**
- VII. Treasurer's Report**
- VIII. Standing Committee Reports**
 - A. Administration Committee**

Board Action Item

 1. Revised Budget
 - B. Community Services Committee**

Board Action Items

 1. Consolidation of In-Home Reimbursement Services
 2. UCP Heartland In-Facility Services, PLB Project #2011/10 – Unit Rate Adjustment for FY'19
 - C. Employment Services Committee**

Board Action Item

 1. Sheltered Workshop FY'19 Capital Improvement and Equipment Funding
- IX. New Business**

The next Board meeting is scheduled for **4:00 p.m. on Monday, February 11, 2019 at The Center of Clayton, 50 Gay Avenue, St. Louis, Missouri 63105.**

If you need the assistance of an interpreter, please call 48 hours prior to the Board meeting, (314) 726-6016.