Employment Services Committee Meeting Minutes
Productive Living Board
April 29, 2026

Attendance

Present:
Members: Scott Malin, Felice McClendon, Amy Wilson

Other Board Members Present: Dave Herman, Lauri Koster

Staff Participants: Becky Herschbach - Executive Director; Don Kaufmann - Director of Finance and Administration; Amy Meyer - Director of Agency and Community Relations

Absent:
Members: Melissa Garza

I. Call to Order

A quorum was present and due notice had been published.
Mr. Malin called the meeting to order at approximately 3:40.

II. Board Action Items

A. FY'27 Proposed Funds and Employment Services Overview

Ms. Herschbach discussed the annual processes and activities that are used in preparing the funding recommendations and reviewed the proposed investments. Mr. Kaufmann reviewed the PLB Fiscal Policy, which guides how funds are allocated. Ms. Meyer discussed the FY'27 services updates.

B. Employment Services FY'27 Funding Recommendations

1. Employment Training FY'27 Services

Ms. McClendon moved that the Employment Services Committee approve the FY'27 appropriations and associated conditions for the Employment Training services, from the Unassigned Fund for a total amount not to exceed $2,419,983. Ms. Wilson seconded the motion.

Ms. Meyer provided an overview of the Employment Training Services.

The motion passed unanimously.

2. Employment Services FY'27 Services

Ms. Wilson moved that the Employment Services Committee approve the FY'27 appropriations and associated conditions for the Employment Services, from the Unassigned Fund for a total amount not to exceed $6,552,410. Ms. McClendon seconded the motion.

Ms. Meyer provided an overview of the Employment Services. Agency representatives answered questions from the Committee.

The motion passed unanimously.

3. Employment Transportation FY'27 Services

   Ms. McClendon moved that the Employment Services Committee approve the FY'27 appropriations and associated conditions for the Employment Transportation services from the Unassigned Fund for a total amount not to exceed $2,233,474. Ms. Wilson seconded the motion.

   Ms. Meyer provided an overview of the Employment Transportation Services.

   The motion passed unanimously.

4. Agency Supports FY'27 Services

   Ms. Wilson moved that the Employment Services Committee approve the FY'27 appropriations and associated conditions for the Agency Supports services from the Unassigned Fund for a total amount not to exceed $29,645. Ms. McClendon seconded the motion.

   Ms. Meyer provided an overview of the Agency Supports services. Mr. Kauffman answered questions from the Committee.

   The motion passed unanimously.

5. Partnership for Hope FY'27

   Ms. McClendon moved that the Employment Services Committee approve the FY'27 appropriation for Partnership for Hope from the Unassigned Fund for a total amount not to exceed $200,000. Ms. Wilson seconded the motion.

   Ms. Meyer discussed the Partnership for Hope and answered questions from the Committee.

   The motion passed unanimously.

C. Supported Employment Request for Additional FY'26 Funding - St. Louis Arc

   Ms. Wilson moved that the Employment Services Committee approve an additional appropriation for St. Louis Arc, PLB Service #3004/10 in an amount not to exceed $59,304 for FY'26 from the Supported Employment Assigned funds for a revised FY'26 total appropriation of $849,202. Ms. McClendon seconded the motion.

   Ms. Meyer discussed the funding request.

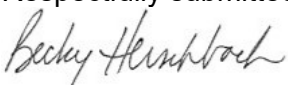
   The motion passed unanimously.

III. New Business

No new business was discussed.

There being no further business before the Committee, the Employment Services Committee adjourned at approximately 4:10 p.m.

Respectfully submitted,



Becky Herschbach
Executive Director

As recorded by Jill Zeller, Manager of Executive Projects and Board Relations.

The above minutes were reviewed and approved by Scott Malin, Employment Services Committee member.