

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

Attendance

Present:

Members: Scott Malin (Remote), Felice McClendon (Remote), Amy Wilson

Other Board Members Present: Dave Herman (Remote)

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

Absent: Melissa Garza

I. Call to Order

A quorum was present and due notice had been published. Mr. Malin called the meeting to order at 3:00 p.m.

II. Board Action Items

A. Sheltered Workshop FY'27 Capital Improvement and Equipment Funding

Ms. Wilson moved that the Employment Services Committee approve the Sheltered Workshop FY'27 Capital Improvement and Equipment Funding as attached. Ms. McClendon seconded the motion.

Mr. Kaufmann discussed the recommended funding. There were no questions from the committee. 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 3:03 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.

Sheltered Workshops
Capital Improvement and Equipment Funding
FY'27 Analysis of Funding per PLB and Sheltered Workshop Policy

	Canterbury Enterprises # 3098	Lafayette Indust. North # 3099	Lafayette Work Center # 3100	Valley Industries # 3102	Heartland Industries # 3103	Total
Total Funding Committed and Available as of 6/30/26 <i>(appropriated funds available at 6/30)</i>	132,563	881	-	302,673	181,108	617,225
<i>Equipment In Process</i>	-	-	-	-	-	
Total Funding Available for Equipment as of June 30, 2026	132,563	881	-	302,673	181,108	
Total Recommended Appropriation for FY'27	9,183	89,280	218,569	58,184	98,839	474,055
Funding Available for FY'27 and future use	141,746	90,161	218,569	360,857	279,947	1,091,280
Building and Equipment Carryover Cap <i>(total appropriated balance not to exceed this amount)</i>	141,746	142,337	348,454	360,857	279,947	1,273,341