

Productive Living Board
Special Board Meeting Minutes
September 30, 2026

Attendance

Present

Members: Lauri Koster, Chairperson; Lou Brock, Dave Herman, Curt Ittner, Scott Malin, Amy Wilson

Staff Participants: Becky Herschbach - Executive Director

Guests: Mike Kaemmerer, McCarthy, Leonard & Kaemmerer L.C.

Absent

Members: Jasmine Chen, Melissa Garza

A quorum was present and due notice had been published.
Ms. Koster called the meeting to order at approximately 2:05 p.m.

Mr. Ittner moved that the Productive Living Board go into Closed Session. Mr. Brock asked that the reason for going into closed session be clarified. Ms. Koster clarified that the meeting would be closed for the Executive Director performance review, per Section 610.021(13) RSMo - Personnel. Mr. Herman seconded the motion. Voting in the affirmative were Ms. Koster, Mr. Ittner, Ms. Wilson, Mr. Malin, Mr. Herman, and Mr. Brock.

The Board members left the public meeting and went into closed session.

Ms. Koster reconvened the public meeting at approximately 2:40 p.m.

Board member Felice McClendon joined the meeting at approximately 2:45 p.m.

Ms. Koster moved that the Executive Director receive a 4% increase and that PLB continue the 10% 403b contribution match effective September 30, 2026. Mr. Ittner seconded the motion and the motion passed unanimously.

Mr. Herman made the motion to adjourn the meeting. Scott seconded the motion. The meeting was adjourned at approximately 3:00 p.m.

Respectfully Submitted,



Scott Malin, Secretary

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

The above minutes were reviewed and approved by Lauri Koster, Chairperson of the Productive Living Board.