

Board Retreat Minutes

Productive Living Board

November 5, 2024

Attendance

Present:

Members: Lou Brock, Jasmine Chen, Melissa Garza, Dave Herman, Curt Ittner, Lauri Koster, Scott Malin, Felice McClendon, Amy Wilson

Staff Participants: Becky Herschbach - Executive Director; Don Kaufmann - Director of Finance and Administration; Amy Meyer - Director of Agency and Community Relations; Glen Goldstein - Chief Information and Technology Officer

I. Call to Order

A quorum was present and due notice had been published.

Mr. Herman called the meeting to order at approximately 8:40 a.m.

II. Board Discussion Items

Staff and the Board discussed the following items.

- A. Board Orientation – Responsibilities at the Board and individual level were discussed.
- B. Strategic Priorities Update – Progress over the last year was reviewed and activities and goals through June 2026 were discussed.
- C. Annual Cost of Living Adjustment (COLA) Discussion – The Board reviewed PLB's current financial position, the potential impact of recent funding decisions on the cash balance, and the proposed FY'26 COLA.

There being no further business before the Board, the meeting adjourned at approximately 1:00 p.m.

Respectfully submitted,

Melissa Garza
Board Secretary

As recorded by Kathy Williams, Executive Administrative Assistant.
The above minutes were reviewed and approved by Dave Herman, Chairperson of the Productive Living Board.