

**PRODUCTIVE LIVING BOARD
RETREAT MINUTES**

Tuesday, July 18, 2023

BOARD MEMBERS IN ATTENDANCE:

Bob Wallace, Chairperson
Michele Liebman, Vice Chairperson
Lauri Koster, Treasurer
Scott Malin, Secretary
William Bolster
Jasmine Chen
Melissa Garza
Curt Ittner
Felice McClendon

STAFF MEMBERS IN ATTENDANCE:

Becky Herschbach, Executive Director
Amy Meyer
Glen Goldstein
Don Kaufmann
Kathy Williams

INVITED GUEST

Sarah Buek, IllumiLab

A quorum was present and due notice had been published.

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

- Strategic Plan Update

Ms. Buek and Ms. Herschbach facilitated a Board member discussion. The following items were discussed.

- Collaborative Process Design
- Vision, Mission, Commitments
- Annual Planning
- Stakeholder Insights

- Financial Update

Mr. Kaufmann updated the Board on the following items.

- Current Financial Position
- Funded Agency Financial Overview
- Ongoing and One-Time Funding Options

The Board discussed approving an additional increase for FY'24.

Mr. Wallace moved that the Board approve an additional rate increase for FY'24.

Mr. Malin seconded the motion and the motion passed unanimously.

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

Respectfully submitted,

DocuSigned by:

Scott Malin

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Scott Malin, Secretary

As recorded by Kathy Williams, Executive Administrative Assistant

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