

**PRODUCTIVE LIVING BOARD  
RETREAT MINUTES**

**Thursday, August 31, 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  
Gabby Buenger  
Amy Meyer  
Don Kaufmann  
Kathy Williams

A quorum was present and due notice had been published.

Mr. Wallace called the meeting to order at approximately 8:35 a.m.

- Strategic Initiatives Discussion

Ms. Herschbach, Mr. Kaufmann and Ms. Meyer provided information about the PLB Strategic Initiatives. Board members and staff discussed the following items.

- Full utilization of ongoing funding
- Opportunities for one-time funding
- Transportation barriers

There being no further business before the Board, the meeting adjourned at approximately 11:30 a.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.