

## Community Services Committee Meeting Minutes

Productive Living Board

May 27, 2025

### Attendance

#### Present:

Members: Lou Brock, Dave Herman, Curt Ittner, Lauri Koster

Other Board Members Present: Melissa Garza, Scott Malin, Amy Wilson

Staff Participants: Becky Herschbach - Executive Director; Amy Meyer - Director of Agency and Community Relations

#### Absent:

Members: Jasmine Chen

#### I. Call to Order

A quorum was present and due notice had been published.

Mr. Herman called the meeting to order at approximately 4:05 p.m.

#### II. Board Action Items

##### A. L'Arche St. Louis One-time Grant Increase

Mr. Ittner moved that the Community Services Committee approve an additional appropriation for L'Arche St. Louis, PLB Service #9368/10 in an amount not to exceed \$75,000 for FY'25 from the Unassigned Fund for a revised FY'25 total appropriation of \$125,000. Mr. Brock seconded the motion.

Ms. Meyer discussed the funding request and answered 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 Community Services Committee adjourned at approximately 4:10 p.m.

Respectfully Submitted,



Becky Herschbach  
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant.

The above minutes were reviewed and approved by Dave Herman, Board Chairperson.