

Community Services Committee Meeting Minutes

Productive Living Board

Tuesday, May 28, 2024 at 3:30 PM CDT

Attendance

Present:

Members: Jasmine Chen (remote), Dave Herman, Lauri Koster, Michele Liebman

Absent:

Members: H Ittner

Other Board Members Present: Bob Wallace

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

I. Call to Order

A quorum was present and due notice had been published.

Ms. Chen called the meeting to order at approximately 3:30 p.m.

II. Board Action Item

A. Request for FY'25 Unassigned Funds St. Louis Arc - ISLA

Ms. Koster moved that the Community Services Committee approve an additional appropriation for St. Louis Arc, PLB Service #1196/36 in an amount not to exceed \$84,606 for FY'25 from the Unassigned Fund for a revised FY'25 total appropriation of \$1,194,558. Ms. Liebman seconded the motion.

Ms. Meyer presented information about the St. Louis Arc request for additional FY'25 funds. 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 3:40 p.m.

Respectfully Submitted,



Becky Herschbach

Executive Director

The above minutes were reviewed and approved by Jasmine Chen, Chairperson of the Community Services Committee.