

## Community Services Committee Meeting Minutes

Productive Living Board

July 1, 2025

### Attendance

#### Present:

Members: Lou Brock (remote), Jasmine Chen (remote), Dave Herman, Curt Ittner

Other Board Members Present: Melissa Garza

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.

Mr. Ittner called the meeting to order at approximately 3:00 p.m.

#### II. Board Action Item

##### A. One-time Grant Extension Requests

Mr. Ittner moved that the Community Services Committee approve the extension of the contract end dates as presented. Mr. Herman seconded the motion.

Ms. Meyer discussed the one-time grant extension requests 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 meeting adjourned at approximately 3:15 p.m.

Respectfully submitted,



Becky Herschbach  
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant.

The above minutes were reviewed and approved by Curt Ittner, Community Services Committee Member.