

PRODUCTIVE LIVING BOARD
COMMUNITY SERVICES COMMITTEE MEETING
MINUTES

Tuesday, March 30, 2023

COMMITTEE MEMBERS IN ATTENDANCE

Jasmine Chen
Curt Ittner
Lauri Koster
Michele Liebman

COMMITTEE MEMBER ABSENT

William Bolster, Chairperson

OTHER BOARD MEMBER IN ATTENDANCE

Bob Wallace

STAFF MEMBERS IN ATTENDANCE

Becky Herschbach, Executive Director
Jennifer Boedeker
Gabrielle Buenger
Jake Goeke
Glen Goldstein
Lillie Gray
Keith Harris
Debra Holland
Donald Kaufmann
Kim Kopff
Amy Meyer
Melanie Noblett
Shannon Reinert
Kathy Williams

GUESTS IN ATTENDANCE

Ten guests were in attendance.

A quorum was present and due notice had been published.

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

I. Board Action Item

1. St. Louis Arc Request for Additional FY'24 Appropriation (PLB Service #1196/36)

Mr. Ittner moved that the Community Services Committee approve an additional appropriation for St. Louis Arc, PLB Service #1196/36 in an amount not to exceed \$136,577 for FY'24 from the Unassigned Fund for a revised FY'24 total appropriation of \$1,026,287.

Ms. Koster seconded the motion.

Ms. Kopff discussed the additional funding request.

The motion passed unanimously.

II. New Business

No new business was discussed.

There being no further business before the Committee, the community Services Committee adjourned at approximately 3:35 p.m.

Respectfully submitted,



Becky Herschbach
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant

The above minutes were reviewed and approved by Michele Liebman, Community Services Committee member.