

PRODUCTIVE LIVING BOARD
COMMUNITY SERVICES COMMITTEE MEETING
MINUTES

Tuesday, November 28, 2023

COMMITTEE MEMBERS IN ATTENDANCE

Jasmine Chen, Chairperson
David Herman
Curt Ittner
Michele Liebman

COMMITTEE MEMBER ABSENT

Lauri Koster

STAFF MEMBERS IN ATTENDANCE

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

GUESTS IN ATTENDANCE

Fifteen guests were in attendance.

A quorum was present and due notice had been published.

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

Ms. Chen welcomed new Board member, Dave Herman, to the Community Services Committee.

Board Action Item

I. Board Action Item

Variety the Children's Charity of St. Louis (Variety) Request for FY'24 Assigned Funds

The Adaptive Equipment/Assistive Technology Assigned Fund is available to agencies that have a documented need for additional funding to meet current demand.

Mr. Herman moved that the Community Services Committee approve an additional appropriation for Variety, PLB Service #8045/10/11 in an amount not to exceed

\$200,000 for FY'24 from the Adaptive Equipment Assigned Fund for a revised FY'24 total appropriation of \$308,120.

Ms. Liebman seconded the motion.

Ms. Meyer discussed Variety's Adaptive Equipment funding request. Brian Roy, Variety Executive Director, provided additional information and answered questions from the Committee.

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 3:40 p.m.

Respectfully submitted,



Becky Herschbach
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant

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