

**RODUCTIVE LIVING BOARD**  
**EMPLOYMENT SERVICES COMMITTEE**  
**MINUTES**

**Tuesday, October 5, 2021**

**COMMITTEE MEMBERS PRESENT**

Scott Malin, Chairperson  
William Bolster  
Mary Beth Monafo  
Bob Wallace

**STAFF MEMBERS PRESENT**

Becky Herschbach, Executive Director  
Jennifer Boedeker  
Jake Goeke  
Lillie Gray  
Don Kaufmann  
Kim Kopff  
Amy Meyer  
Andrew Williams  
Kathy Williams

**GUESTS PRESENT**

Three guests were present.

A quorum was present and due notice had been published. The PLB office was closed to the public due to the ongoing COVID-19 pandemic and there was no physical public access to the Committee meeting. The public was able to access the meeting through a video webinar link and a conference call number provided on the public meeting notice and the PLB website. The tentative agenda was posted on the PLB website in accordance with Missouri Sunshine Laws.

Mr. Malin called the meeting to order at approximately 9:00 a.m.

**I. Board Action Items**

1. Sheltered Workshop FY'22 Capital Improvement and Equipment Funding

Mr. Kaufmann discussed the Sheltered Workshop Capital Improvement and Equipment Funding process. The funding is determined annually for the current needs of PLB funded workshops. Funds are appropriated based on the Capital Improvement and Equipment Policy.

**Canterbury Enterprises**

Ms. Monafo moved that the Employment Services Committee approve the FY'22 Capital Improvement and Equipment appropriation for Canterbury Enterprises, PLB Project #3098/10 in an amount not to exceed \$2,377 from the unassigned fund for the period of October 11, 2021, through June 30, 2022.

Mr. Wallace seconded the motion and the motion passed unanimously.

### **Lafayette Work Center**

Mr. Wallace moved that the Employment Services Committee approve the FY'22 Capital Improvement and Equipment appropriation for Lafayette Work Center, PLB Project #3100/10 in an amount not to exceed \$172,786 from the unassigned fund for the period of October 11, 2021, through June 30, 2022.

Ms. Monafó seconded the motion and the motion passed unanimously.

### **Valley Industries**

Mr. Bolster moved that the Employment Services Committee approve the FY'22 Capital Improvement and Equipment appropriation for Valley Industries, PLB Project #3102/10 in an amount not to exceed \$58,879 from the unassigned fund for the period of October 11, 2021, through June 30, 2022.

Mr. Wallace seconded the motion and the motion passed unanimously.

### **Heartland Industries, Inc.**

Ms. Monafó moved that the Employment Services Committee approve the FY'22 Capital Improvement and Equipment appropriation for Heartland Industries, Inc., PLB Project #3103/10 in an amount not to exceed \$70,156 from the unassigned fund for the period of October 11, 2021, through June 30, 2022.

Mr. Wallace seconded the motion and the motion passed unanimously.

There being no further business before the Committee, the Employment Services Committee adjourned at approximately 9:10 a.m.

Respectfully submitted,



Becky Herschbach  
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant

The above minutes were reviewed and approved by Scott Malin, Chairperson of the Employment Services Committee.