

Employment Services Committee Meeting Minutes

Productive Living Board

Tuesday, May 28, 2024 at 3:45 PM CDT

Attendance

Present:

Members: Bob Wallace, Melissa Garza (remote), Felice McClendon (remote)

Absent:

Members: Scott Malin

Other Board Members Present: Dave Herman, Lauri Koster, Michele Liebman

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. Wallace called the meeting to order at approximately 3:55 p.m.

II. Board Action Item

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

Mr. Wallace moved that the Employment Services Committee approve an additional appropriation for St. Louis Arc, PLB Service #3004/10 in an amount not to exceed \$129,071 for FY'25 from the Unassigned Fund for a revised FY'25 total appropriation of \$766,891. Ms. Garza seconded the motion.

Ms. Meyer provided information about the St. Louis Arc request for additional FY'25 funds 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 Employment Services Committee adjourned at approximately 4:05 p.m.

Respectfully Submitted,



Becky Herschbach

Executive Director

The above minutes were reviewed and approved by Bob Wallace, Board Chairperson.