

PRODUCTIVE LIVING BOARD
EMPLOYMENT SERVICES COMMITTEE MEETING
MINUTES

Tuesday, April 25, 2023

COMMITTEE MEMBERS IN ATTENDANCE

Scott Malin, Chairperson
Melissa Garza
Felice McClendon
Bob Wallace

OTHER BOARD MEMBERS IN ATTENDANCE

Curt Ittner
Lauri Koster

STAFF MEMBERS IN ATTENDANCE

Becky Herschbach, Executive Director
Jennifer Boedeker
Gabrielle Buenger
Tonya Dolenz
Glen Goldstein
Lillie Gray
Keith Harris
Debra Holland
Don Kaufmann
Kim Kopff
Amy Meyer
Shannon Reinert
Kathy Williams

GUESTS IN ATTENDANCE

24 guests were in attendance.

A quorum was present and due notice had been published. Mr. Malin called the meeting to order at approximately 3:30 p.m.

Ms. McClendon joined the meeting at approximately 3:40 p.m.

Board Action Items

FY'24 Proposed Funds and Employment Services Overview

Ms. Kopff presented an overview of the overall proposed funding plan and the investments by service area.

Employment Services FY'24 Funding Recommendations

1. Employment Training FY'24 Services

Mr. Wallace moved that the Employment Services Committee approve the FY'24 appropriations and associated conditions for the Employment Training services, from the Unassigned Fund for a total amount not to exceed \$2,644,431.

Ms. Garza seconded the motion.

Ms. Kopff provided an overview of the Employment Training services.

The motion passed unanimously.

2. Employment Services FY'24 Services

Mr. Wallace moved that the Employment Services Committee approve the FY'24 appropriations and associated conditions for the Employment Services, from the Unassigned Fund for a total amount not to exceed \$5,529,887.

Mr. Malin seconded the motion.

Ms. Kopff provided an overview of the Employment Services.

The motion passed with Ms. Garza abstaining.

3. Employment Transportation FY'24 Services

Ms. Garza moved that the Employment Services Committee approve the FY'24 appropriations and associated conditions for the Employment Transportation services from the Unassigned Fund for a total amount not to exceed \$1,564,086.

Mr. Wallace seconded the motion.

Ms. Kopff provided an overview of the Employment Transportation services and answered questions from the Committee.

The motion passed unanimously.

4. Agency Supports FY'24 Services

Amount Requested:	\$721,885
Sheltered Employment Capital (deferred until FY'24 year-end per policy):	\$696,051
Amount Recommended:	\$ 25,834

Mr. Wallace moved that the Employment Services Committee approve the FY'24 appropriations and associated conditions for the Agency Supports services from the Unassigned Fund for a total amount not to exceed \$25,834.

Ms. Garza seconded the motion.

Ms. Kopff provided an overview of the Agency Support services.

The motion passed unanimously.

5. Partnership for Hope for FY'24

Ms. McClendon moved that the Employment Services Committee approve the FY'24 appropriation for Partnership for Hope from the Unassigned Fund for a total amount not to exceed \$200,000.

Mr. Wallace seconded the motion.

Ms. Kopff discussed Partnership for Hope and answered questions from the Committee.

The motion passed unanimously.

New Business

No new business was discussed.

Closing Comments

Mr. Malin thanked PLB staff and the agencies for their hard work in continuing to provide quality services to the community.

Ms. Herschbach also thanked the PLB team and the agencies for providing meaningful information to assist the Board with making the funding decisions.

There being no further business before the Committee, the Employment Services Committee adjourned at approximately 3:45 p.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.