

PRODUCTIVE LIVING BOARD
EMPLOYMENT SERVICES COMMITTEE MEETING
MINUTES

Tuesday, September 26, 2023

COMMITTEE MEMBERS IN ATTENDANCE

Scott Malin, Chairperson
Melissa Garza
Felice McClendon

COMMITTEE MEMBER ABSENT

Bob Wallace

STAFF MEMBERS IN ATTENDANCE

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

GUESTS IN ATTENDANCE

Five guests were in attendance.

A quorum was present and due notice had been published.

Mr. Malin called the meeting to order at approximately 4:00 p.m.

Board Action Items

1. Sheltered Workshop FY'24 Capital Improvement and Equipment Funding

Each year PLB staff reviews the Capital Improvement and Equipment Projects with the St. Louis County Sheltered Workshops. Funds are appropriated based on the Capital Improvement and Equipment Policy. The recommended funding for each workshop is outlined below.

Mr. Kaufmann discussed the Sheltered Workshop Capital Improvement and Equipment Funding process and answered questions from the Committee.

Canterbury Enterprises, Inc.

Ms. McClendon moved that the Employment Services Committee approve the FY'24 Capital Improvement and Equipment appropriation for Canterbury Enterprises, Inc., PLB Project #3098/10 in an amount not to exceed \$66,685 from the Unassigned Fund for the period of October 9, 2023 through June 30, 2024.

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

Lafayette Industries North, Inc.

Ms. McClendon moved that that the Employment Services Committee approve the FY'24 Capital Improvement and Equipment appropriation for Lafayette Industries North, Inc., PLB Project #3099/10 in an amount not to exceed \$80,742 from the Unassigned Fund for the period of October 9, 2023 through June 30, 2024.

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

Lafayette Work Center

Ms. McClendon moved that that the Employment Services Committee approve the FY'24 Capital Improvement and Equipment appropriation for Lafayette Work Center, PLB Project #3100/10 in an amount not to exceed \$197,667 from the Unassigned Fund for the period of October 9, 2023 through June 30, 2024.

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

Valley Industries

Ms. McClendon moved that that the Employment Services Committee approve the FY'24 Capital Improvement and Equipment appropriation for Valley Industries, PLB Project #3102/10 in an amount not to exceed \$149,163 from the Unassigned Fund for the period of October 9, 2023 through June 30, 2024.

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

Heartland Industries, Inc.

Ms. McClendon moved that that the Employment Services Committee approve the FY'24 Capital Improvement and Equipment appropriation for Heartland Industries, Inc., PLB Project #3103/10 in an amount not to exceed \$158,802 from the Unassigned Fund for the period of October 9, 2023 through June 30, 2024.

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

New Business

No new business was discussed.

There being no further business before the Committee, the Employment Services Committee adjourned at approximately 4:15 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.