

PRODUCTIVE LIVING BOARD
EMPLOYMENT SERVICES COMMITTEE
VIDEO CONFERENCE MINUTES

Monday, December 7, 2020

COMMITTEE MEMBERS PRESENT

Scott Malin, Chairperson
William Bolster
Anne Tolan
Bob Wallace

OTHER BOARD MEMBERS PRESENT

Michele Liebman

STAFF MEMBERS PRESENT

Becky Herschbach, Executive Director
Jennifer Boedeker
Jake Goeke
Glen Goldstein
Lillie Gray
Donald Kaufmann
Kim Kopff
Amy Meyer
Kathy Williams

GUESTS PRESENT

Seven guests were present via conference call.

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

Board Action Items

Sheltered Workshop FY'21 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. Tolan moved that the Employment Services Committee approve the FY'21 Capital Improvement and Equipment appropriation for Canterbury Enterprises, PLB Project #3098/10 in an amount not to exceed \$38,620 from the unassigned fund for the period of December 14, 2020 through June 30, 2021.

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

Lafayette Industries North, Inc.

Mr. Bolster moved that the Employment Services Committee approve the FY'21 Capital Improvement and Equipment appropriation for Lafayette Industries North, Inc., PLB Project #3099/10 in an amount not to exceed \$69,195 from the unassigned fund for the period of December 14, 2020 through June 30, 2021.

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

Lafayette Work Center

Mr. Wallace moved that the Employment Services Committee approve the FY'21 Capital Improvement and Equipment appropriation for Lafayette Work Center, PLB Project #3100/10 in an amount not to exceed \$169,398 from the unassigned fund for the period of December 14, 2020 through June 30, 2021.

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

Valley Industries

Ms. Tolan moved that the Employment Services Committee approve the FY'21 Capital Improvement and Equipment appropriation for Valley Industries, PLB Project #3102/10 in an amount not to exceed \$116,338 from the unassigned fund for the period of December 14, 2020 through June 30, 2021.

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

Heartland Industries, Inc.

Mr. Bolster moved that the Employment Services Committee approve the FY'21 Capital Improvement and Equipment appropriation for Heartland Industries, Inc., PLB Project #3103/10 in an amount not to exceed \$22,199 from the unassigned fund for the period of December 14, 2020 through June 30, 2021.

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

There being no further business before the Committee, the Employment 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 Scott Malin, Chairperson of the Employment Services Committee.