

PRODUCTIVE LIVING BOARD
EMPLOYMENT SERVICES COMMITTEE
MINUTES

Tuesday, September 27, 2022

COMMITTEE MEMBERS IN ATTENDANCE

Scott Malin, Chairperson
Felice McClendon
Bob Wallace

COMMITTEE MEMBER ABSENT

William Bolster

OTHER BOARD MEMBER IN ATTENDANCE

Michele Liebman

STAFF MEMBERS IN ATTENDANCE

Becky Herschbach, Executive Director
Jennifer Boedeker
Gabrielle Buenger
Jake Goeke
Glen Goldstein
Lillie Gray
Debra Holland
Don Kaufmann
Kim Kopff
Amy Meyer
Kathy Williams

GUESTS IN ATTENDANCE

Seven guests were in attendance.

A quorum was present and due notice had been published.

Mr. Malin called the meeting to order at approximately 3:00 p.m.

I. Board Action Items

1. Sheltered Workshop FY'23 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

Mr. Wallace moved that the Employment Services Committee approve the FY'23 Capital Improvement and Equipment appropriation for Canterbury Enterprises, PLB Project #3098/10 in an amount not to exceed \$4,848 from the Unassigned Fund for the period of October 10, 2022 through June 30, 2023.

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

Lafayette Industries North, Inc.

Mr. Wallace moved that the Employment Services Committee approve the FY'23 Capital Improvement and Equipment appropriation for Lafayette Industries North, Inc., PLB Project #3099/10 in an amount not to exceed \$42,782 from the Unassigned Fund for the period of October 10, 2022 through June 30, 2023.

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

Lafayette Work Center

Mr. Wallace moved that the Employment Services Committee approve the FY'23 Capital Improvement and Equipment appropriation for Lafayette Work Center, PLB Project #3100/10 in an amount not to exceed \$136,804 from the Unassigned Fund for the period of October 10, 2022 through June 30, 2023.

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

Valley Industries

Mr. Wallace moved that the Employment Services Committee approve the FY'23 Capital Improvement and Equipment appropriation for Valley Industries, PLB Project #3102/10 in an amount not to exceed \$109,782 from the Unassigned Fund for the period of October 10, 2022 through June 30, 2023.

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

Heartland Industries, Inc.

Mr. Wallace moved that the Employment Services Committee approve the FY'23 Capital Improvement and Equipment appropriation for Heartland Industries, Inc., PLB Project #3103/10 in an amount not to exceed \$144,366 from the Unassigned Fund for the period of October 10, 2022 through June 30, 2023.

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

II. New Business

No new business was discussed.

There being no further business before the Committee, the Employment Services Committee adjourned at approximately 3:10 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.