

PRODUCTIVE LIVING BOARD
EXECUTIVE COMMITTEE MEETING
MINUTES

Monday, January 24, 2022

COMMITTEE MEMBERS PRESENT

William Bolster, Chairperson
Bob Wallace, Vice Chairperson
Michele Liebman, Treasurer
Mary Beth Monafo, Immediate Past Chairperson

COMMITTEE MEMBER ABSENT

Ben Clark, Secretary

STAFF MEMBERS PRESENT

Becky Herschbach, Executive Director
Glen Goldstein
Donald Kaufmann
Kim Kopff
Kathy Williams

GUESTS PRESENT

Four guests were present.

A quorum was present and due notice had been published. The PLB office was closed to the public due to the ongoing COVID-19 pandemic and there was no physical public access to the Committee meeting. The public was able to access the meeting through a video webinar link and a conference call number provided on the public meeting notice and the PLB website. The tentative agenda was posted on the PLB website in accordance with Missouri Sunshine Laws.

Mr. Bolster called the meeting to order at approximately 3:30 p.m.

Committee Action Item

Partner Agency Grant Request – OATS, Inc.

A Partner Agency grant opportunity was developed for currently funded agencies for a variety of needs including emergency funding, capital funding or other one-time funding needs that are time-limited and specific.

Mr. Bolster moved that the Executive Committee approve an appropriation for OATS, Inc., in an amount not to exceed \$100,000 for FY'22 from the Unassigned Fund.

Mr. Wallace seconded the motion.

Ms. Herschbach provided information about the Partner Agency Grant Request for OATS, Inc.

Pam Knox, Regional Director, OATS, Inc. provided additional information about the request and answered questions from the Committee.

The motion passed unanimously.

The Executive Committee's decision will be presented to the full Board for ratification at the next regularly scheduled Board meeting.

There being no further business before the Committee, the Executive 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 William Bolster, Chairperson of the Executive Committee.