

PRODUCTIVE LIVING BOARD

EMPLOYMENT SERVICES COMMITTEE MINUTES

Thursday, November 1, 2018

121 Hunter Avenue, Suite 200
St. Louis, Missouri 63124

COMMITTEE MEMBERS PRESENT

Scott Malin, Chairperson
William Bolster
Cordell Whitlock

COMMITTEE MEMBER ABSENT

Anne Tolan

STAFF MEMBERS PRESENT

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

GUESTS PRESENT: (See Attached)

A quorum was present and due notice had been published. Mr. Malin called the meeting to order at approximately 10:30 a.m.

Board Action Item:

1. Sheltered Workshop FY'19 Capital Improvement and Equipment Funding

Each year PLB Staff reviews the Capital Improvement and Equipment Projects with the St. Louis County Sheltered Workshops. Meetings were held with each agency in October to review balances, review funded projects and discuss ongoing capital equipment needs.

The Employment Services Committee recommends that the Board approve the FY'19 Capital Improvement and Equipment appropriation for Lafayette Industries North, Inc., PLB Project #3099/10 in an amount not to exceed \$65,196 from the unassigned funds for the period of November 13, 2018 through June 30, 2019.

The Employment Services Committee recommends that the Board approve the FY'19 Capital Improvement and Equipment appropriation for Lafayette Work Center, PLB Project #3100/10 in an amount not to exceed \$128,296 from the unassigned funds for the period of November 13, 2018 through June 30, 2019.

The Employment Services Committee recommends that the Board approve the FY'19 Capital Improvement and Equipment appropriation for Valley Industries PLB Project #3102/10 in an amount not to exceed \$135,748 from the unassigned funds for the period of November 13, 2018 through June 30, 2019.

The Employment Services Committee recommends that the Board approve the FY'19 Capital Improvement and Equipment appropriation for Heartland Industries, Inc. PLB Project #3103/10 in an amount not to exceed \$129,537 from the unassigned funds for the period of November 13, 2018 through June 30, 2019.

There being no further business before the Committee, the Employment Services Committee adjourned at approximately 10:40 a.m.

Respectfully submitted,



Becky Herschbach
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 Service Committee.

Guests Present

Charlie Fischer	Canterbury Enterprises, Inc.
Stacey Elster	Lafayette Work Center, Inc.
Alesia Roccia	Lafayette Work Center, Inc.
Tim Roccia	Lafayette Work Center, Inc.
Paul Lenhart	Mercy Hospital St. Louis
Dennis Yarbrough	Rainbow Village Properties, Inc.
Noel Bader	Rainbow Village Properties, Inc.
Mark A. Keeley	St. Louis Arc.
Amanda McDonald	St. Lukes's Hospital
Amy Wheeler	Sunnyhill, Inc.