



Executive Committee Meeting
January 15th, 2017
Via email

Committee Attendees: Adrian Alfonso; Gilda Ferradaz; Bob Eadie; Russell Benford

I. Resolution

Evelio Torres

- Resolution 01062017-01 authorize the President and CEO to request a revised Non-Federal Share Waiver from the U.S. Department of Health and Human Services for the Early Head Start Grant, reducing the initial request (see attached resolution) by \$95,000.00 for a new request total of \$4,128,156.00. Fiscal Impact: \$4,128,156.00 for fiscal year 2015-2016. Funding Source: Administration for Children and Families U.S. Department of Health and Human Services
 - Motion to approve resolution sent via email A. Alfonso.
 - Motion seconded by G. Ferradaz.
 - Motion was unanimously passed.

II. Adjourn