



Executive Committee Meeting
July 21st, 2016
Via email/Survey

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

I. Resolution

Evelio Torres

- Resolution 07212016-01 Authorize the President and CEO to execute a Budget Revision form reallocating funds from budget line item Other to the Contract line item and Supply line item. Fiscal Impact: The fiscal impact is not to exceed \$2,000,000.00 for fiscal year 2015-2016, subject to approval for legal sufficiency and form. Funding Source: Administration for Children and Families, U.S. Department of Health and Human Services
 - Motion to approve resolution sent via email B. Eadie.
 - Motion seconded by A. Alfonso.
 - Motion was unanimously passed.

II. Adjourn