

## **EXECUTIVE COMMITTEE**

**February 8, 2017**

### **MINUTES – Conference Call**

#### **PRESENT**

Louis Mitchell, Chair  
Larry DeBoer  
Karla Garcia-Diaz  
Jack Gilbertson  
Mark Higgins

#### **STAFF**

Melinda Sullivan  
Patrick Aulicino

#### **CALL TO ORDER**

The conference was called to order at 12:00 p.m.

#### **APPROVAL OF MINUTES**

**Mr. DeBoer moved to approve the minutes of January 11, 2017, Ms. Garcia-Diaz seconded the motion, and it passed unanimously.**

#### **CONTRACT OVER \$250,000.**

Ms. Sullivan reviewed with the Committee the following contract in accordance with the board approved policy for approval of contracts:

**Year:** CPP FY 2016-17

**Amount of Start-up award/contract:** Contract with Brilliant Corners. - \$2,200,000 (for the development of four homes)

**Mr. DeBoer moved to recommend that the Board approve the contract with Brilliant Corners as presented, Ms. Garcia-Diaz seconded the motion, and it passed unanimously.**

**Mr. Gilbertson abstained from the vote.**

### **JULY BOARD MEETING**

Ms. Sullivan floated the concept to the Committee of using the July board meeting as New Board Member Training and Orientation rather than going dark.

**The Committee was in agreement with the concept and referred to the Nominating Committee for further discussion.**

### **ADJOURNMENT**

The meeting was adjourned at 12:15 p.m.

/fl