

EXECUTIVE COMMITTEE

June 9, 2015

MINUTES – Conference Call

PRESENT

Larry DeBoer, Chair
Mark Higgins
Louis Mitchell
Eduardo Solis

NOT PRESENT

Ray Lemus

STAFF

Melinda Sullivan

CALL TO ORDER

The conference call was called to order at 11:15 a.m.

FY 2015-16 CONTRACT

Mr. Aulicino advised the Committee that the Center received contract documents from DDS in the mail on June 8th. He explained that in their letter, DDS asks that the copies be returned no later than ten business days from the date of the letter. The letter was dated June 1, 2015 which means DDS would like the signed contract back by June 12, 2015.

Mr. Aulicino reported that the contract needs to get returned and processed quickly so the Center can get its cash advances when the budget is signed. The allocation listed is 80% of what is in the May Revise, which is standard for the preliminary allocation.

Mr. Aulicino reviewed the contract language and reported that there only appears to be three minor changes to Article 1 – Standard Terms and Conditions. Specifically, three short paragraphs are added at the end:

1. *The Center acknowledges and agrees to comply with all federal laws relating to the ADA.*
2. *This contract is void unless approved by the Department of General Services.*
3. *The Center will comply with all applicable laws prohibiting discrimination based on domestic partner status.*

Discussion followed.

Mr. Higgins moved to authorize the President to sign the contract, Mr. Mitchell seconded the motion, and it passed unanimously.

ADJOURNMENT

The meeting was adjourned at 11:15 a.m.

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