

Minutes
Developmental Disabilities Resource Board of Directors
DDRB Board Meeting via Email
NEEC Request for Additional Funding
December 26-28, 2018

The **Board of Directors of DDRB** met via email December 26-28, 2019. The purpose of the meeting was to vote on approving the request from Northland Early Education Center for additional funding for the calendar year 2018 in the amount of \$20,372. The matter had previously been reviewed and approved by the Finance Committee and forwarded to the board for approval.

The email to the board reads as follows:

December 26, 2018

Dear DDRB Board,

Please see the attached request from Northland Early Education Center for additional funding for 2018 in the amount of \$20,372. Brea has provided a good explanation as to the shortfall they anticipate. I have reviewed the actual YTD through November to budget and concur with Brea. Tom Bradley and the Finance Committee has reviewed and approved. Please review and provide your approval / disapproval via email. We do not have a board meeting until January 29, 2019.

If you have questions or need additional information, please let me know.

Thank you,

The members of the board voted unanimously to approve the request for additional funding. Copies of the email votes are attached to the minutes for the record. Attached also is the letter of request from Brea Connett with NEEC.

Respectfully submitted: Sonja Bennett
December 28, 2018