



## Board of Directors Meeting

May 12, 2011

### Ratification of Finance Committee Actions

#### Item III.A.

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**Recommended Action:** Board Ratification and Approval of Actions taken at the April 25th, 2011 Finance Committee Meeting

Action 1: Ratify Item IV. JWB Technology Support approved by the Finance Committee.

Action 2: Ratify Item VI. The Child Care Executive Pool Action to provide JWB funded child care match dollars for ages 0 – 12.

**Issue:** Ratification and Approval of Finance Committee Actions

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**Background:** Attached please find the packet of information that was distributed at the April 25, 2011 Finance Committee meeting. Detailed information regarding Action 1 and 2 can be found in the attachment.