PFS extension vote

Dear Board Members;

Due to the fantastic work that Kaitlyn did on the Partnership for Success Grant (Fusion& underage drinking) the Department of Mental Health and Addiction Services has given us a one year extension. We are thrilled with the news, however I need to have an immediate vote to approve the accepting of the grant.

I need a motion, and 2nd and a vote via email by Monday August 25th:

The motion should be:

Newtown Youth and Family Services agrees to enter into and amend contractual instruments with the Department of Mental Health and Addiction Services of the State of CT to accept a grant of \$25,777 for an extension for the PFS grant.

Friday, August 22, 2014

- *Motion to accept, Daniel M. Patti CFP
- *2nd, Kristin Connors
- *I vote yes to enter into and amend the contract with the CT Dept of Mental Health to accept the grant, Karen White
- *I vote in favor, Sue Giglio
- *I second the motion to accept, Sheilah Krasnickas
- * I vote in favor, Kathleen McCleary
- * I vote in Favor, Rick Child
- * I vote in favor, Dave Moseman
- *I vote in favor of the motion, Don Ramsey
- *I am in favor of the motion!, Mel+
- *Great news! I vote in favor!, Mackenzie
- *I vote yes, Steve Meeker

appreved on 8/22/14 5 ubmitted to clerk 8/27/14