

Minutes

Conference Call

Developmental Disabilities Resource Board of Clay County

July 31, 2015

Conference call began shortly after noon once a quorum was present. On the call were Steve Elliott, Gary Steinman, James Gottstein, Tom Bradley, Bob Boydston, Alan Naylor and Brian O'Malley

Brian introduced the purpose of the call which was to vote to provide Capital Funds for Vocational Services. The application for Capital Funding and invoice for a wrapping machine had been sent to the board through email. Brian reviewed the request and asked if there were any questions regarding the request. There were none so Steve moved and Alan seconded a motion to provide VSI the funds requested \$25,625.00. The roll call vote was unanimous.

Gary offered to come to the office to sign a check so VSI did not have to borrow the funds in order to purchase the equipment. Steve also agreed to come sign and said he was on his way. The call was concluded at 12:12pm.

Respectfully submitted,

Brian O'Malley