22 1130 Exec Committee

Attending: Em Braman, Daniel Alrick, Ben Hoffman, Lindsay Stephens, Rosa Ochoa,

Support: Leslie Sutton

Proposal for support for the Family Networks from Management Support Solutions Inc. This will allow more national technical support for the family networks including in areas like equity, quality assurance, data collection, community development and innovation.

Cost: \$97,747.70 plus \$16,500 for technical assistance experts

This would be spent from the OCDD Family Network budget. These are not federal dollars. We have \$137,000 to spend in that budget by June 30, 2023. We have plenty in that budget to cover this proposal.

Daniel moves to approve the proposal, Ben seconds.

Unanimous support