



DD Council

Regular Scheduled PRC subcommittee Meeting December 12, 2013

Attendance

PRC Members Present: Shelagh McClure, Vice Chair, Tom Boudreau, and Jim Rosen present.

Excused: Bill Knight

Recused: Chris Sullivan

Staff Support: Molly Cole, Executive Director

Shelagh McClure convened the meeting at 10:08 AM

1. UCEDD Emergency Preparedness Training proposal.

Tom Boudreau moved to accept the UCEDD Emergency Preparedness Training proposal and fund a second year in the amount of \$44,537.1. Jim Rosen seconded. The discussion focused on the many elements of the proposal. The Committee felt that there was a good foundation established for this project, and there were no major concerns raised.

The committee voted unanimously on the motion to accept and fund the second year of the proposal in the amount of \$44,537 as requested.

Molly Cole indicated she would notify the grantee and issue the year two MOU.

The Committee adjourned at 10:23 AM.