



*"Advancing Solutions to Health Disparities"*

**Committee:**

District Programs & Activities  Finance  Grants & Policy  Outreach  REAL

Purpose: \_\_\_\_\_ REAL Committee \_\_\_\_\_

Meeting Date: \_\_\_\_\_ October 14, 2011 \_\_\_\_\_

Date and Time of Next Meeting: \_\_\_\_\_ November 11, 2011 \_\_\_\_\_

- Chair:** Darnell Turner
- Board Member:** Eva Vera

**Agenda Item: #3 Vendor Contract Review**

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. Establish Policy: Re: Contracts How frequently RFP's need to be sent out for each vendor service	<input type="checkbox"/>	<input type="checkbox"/>
2. Make List—each vendor, begin and end of contact, times/dates	<input type="checkbox"/>	<input type="checkbox"/>
3. Home Base: Is there a need to extend their service beyond January 2012.	<input type="checkbox"/>	<input type="checkbox"/>
4. Send out mini RFP for IT Support	<input type="checkbox"/>	<input type="checkbox"/>

<b>Agenda Item:</b>		