MBRC ACTION: 4/25/2016 MBRC ITEM NUMBERS MEMBERS PRESENT Items 1-2 Approved Sam Mousa, Mike Weinstein, John Pappas, Kerri Stewart Items 3-8 Approved Sam Mousa, Mike Weinstein, John Pappas, Kerri Stewart, Ali Korman Item 9 Approved change dollar amount from \$143,260 to Members present as above \$122,524 Items 10-14 Approved Members present as above Item 12 any eligible employees from P1 list Item 14 Approved Members present as above Item 15 Deferred remove "L" after One & more information Members present as above on certs. Item 16 Approved Members present as above Item 17 Deferred Members present as above Items 18-19 Approved Members present as above Item 20 Approved pending Budget signature Members present as above Item 21 Approved Members present as above Item 22 Approved pending Budget signature Members present as above Item 23 Approved pending Budget/GAD review Members present as above need signed grant letter

Members present as above

Item 24 Approved

MBRC Chair_

Items 20-24 Walk ons