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705 N. Shady Retreat Road, Doylestown, PA 18901

***MINUTES OF BOARD OF DIRECTORS MEETING
December 18, 2013 Electronic Vote***

In accordance with the IDS by-laws, the IDS Board of Directors held an electronic vote on a motion to approve the Management Contract with the Bucks County Intermediate Unit #22. The motion was made by the Ad-Hoc Management Contract Review Committee consisting of Lyn Meek, Scott DiMarco, and Katherine Furlong.

Lyn Meek electronically notified the IDS Board of Directors on Monday, December 9, 2013:

IDS Board of Directors,

Over the past several months, the board has been updating the management contract it holds with the Bucks County Intermediate Unit #22. At the October 8 board meeting, the IDS Board approved the contract upon its second reading. Since that meeting, there have been language changes at the request of the BCIU22 solicitor. The contract review committee (Scott DiMarco, Katherine Furlong, and I) has accepted the language changes and now presents them for final approval by the IDS Board of Directors.

The BCIU22 Board of Directors has approved the contract.

Below you will find a summary of the changes. Attached you will find a full copy of the document. We are asking board members to review the language and cast an electronic vote via email approving the language.

3.1 – Language defines the established 2014 management fee.

3.3 – Language defines the timeline for additional increases to the management fee.

9.2 – Conflict of interest language is more clearly defined and matches the language in the state rider.

If you agree with the contract as attached, please respond to this email expressing your approval. Likewise, if you have concerns or questions, please raise them with the group for discussion. All responses should be received by Wednesday, December 18, 2013. Thank you.

If you have any questions, please let me know.

Lyn Meek

Assenting Votes Scott DiMarco, Katherine Furlong, Krista Higham, Roberta Jacquet, Tina LaMark, Georgia Laudenslager, Mary Maguire, Lyn Meek, Denise Sticha, Philip Tramdack, Cathy Wilt

Dissenting Votes None

Absent Members Lisa Rives Collens, State Representative Patrick Harkins

Minutes prepared by Pamela Newman Dinan, IDS Administrative Director, December 18, 2013

Minutes reviewed by Georgia Laudenslager, Board Secretary, December 18, 2013