

## Consumer Services Committee Meeting Minutes

**ACTION ITEM**

**New Contract**

**Contract Amendment**

**Other** \_\_\_\_\_

**CONSENT ITEM**

**Contract Amendment**

**Existing Contract Extension**

**Existing Contract Additional Spend**

**Previous Board Approval** \_\_\_\_\_

**Other** \_\_\_\_\_

**Action Items:** Items requiring detailed explanation to the Board. When a requested action item is a day-to-day operational item or unanimously passed through committee it may be moved forward to the board on the Consent Index.

**Move forward as Consent:** This Action item is a day-to-day operational item, unanimously passed through committee or qualifies to be moved forward on the Consent Index.

**Consent Items:** Items not requiring detailed explanation to the Board of Governors. Consent items are contract extensions, amendments or additional spending authorities for items previously approved by the Board.

<b>Item Description</b>	Consumer Services Committee Meeting Minutes September 8, 2021
<b>Purpose/Scope</b>	Review of the September 8, 2021, Consumer Services Committee Meeting Minutes to provide opportunity for corrections and historical accuracy.
<b>Contract ID</b>	Title Contract number, if applicable Recommended vendor, if applicable
<b>Budgeted Item</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Text
<b>Procurement Method</b>	Text
<b>Contract Amount</b>	Text
<b>Contract Terms</b>	Text

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<b>Committee Recommendation</b>	Staff proposes that the Consumer Services Committee review, and if approved recommend the Board of Governors:  a) Authorize the _____ contract with _____ for an initial term of _____, for an amount not to exceed _____, as set forth in this _____ Item; and  b) Authorize staff to take any appropriate or necessary action consistent with this Action Item.
<b>Board Recommendation from Committee</b>	If approved at its <u>date</u> meeting, the _____ Committee recommends that the Board of Governors:  a) Approve _____ for an initial term of _____, for an amount not to exceed _____, as set forth in this _____ Item; and  b) Authorize staff to take any appropriate or necessary action consistent with this _____ Item.
<b>Item Qualifies for Consent Index</b>	This _____ item is a day-to-day operational item, has unanimously passed through the _____ Committee or otherwise qualifies to be moved forward on the Consent Index.
<b>Board Recommendation</b> (DOES NOT go through Committee)	Citizens' Staff proposes that the Board of Governors:  a) Authorize the _____ item or _____ contract with _____ for an initial term of _____, for an amount not to exceed _____, as set forth in this _____ Item; and  c) Authorize staff to take any appropriate or necessary action consistent with this _____ Item.
<b>CONTACTS</b>	Christine Ashburn, Chief – Communications, Legislative & External Affairs