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The Executive Committee could choose not to approve the concept of the contract and request to finalize negotiations with CEA prior to presentation to a committee. However, waiting to present the contract at the next Planning & Oversight Committee meeting in July 2023 and presenting the recommended contract to the Board at the July 21, 2023, meeting will greatly delay the process.

**AGENCY BUDGET IMPACT**

The FY2022-23 budget has allocated the necessary funding to cover the cost of this contract.

**REPORT PREPARED BYH**

Heather Henry, President/Executive Director. Please contact Heather at 707-863-3501 if you have any questions regarding the information in this report.