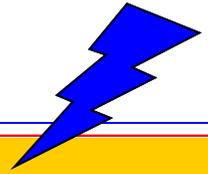


Action Item #2



January 26, 2024

ISSUE:

The Welfare and Institutions Code requires all contracts of two hundred fifty thousand dollars (\$250,000.00) or more must be approved by the governing board of the regional center.

BACKGROUND:

Contract was originally approved at the Board of Directors meeting on November 17, 2023 for the amount of \$751,267.68. The contract should have been approved for \$974,185.20. This is due to an error while calculating the contract at the incorrect contract length.

FISCAL IMPACT:

There is no increase in Purchase of Service (POS) costs from previous fiscal year.

ACTION REQUESTED:

The Board approve contract PS-2684 with Mains'l California, LLC (PF3110) for Creative Arts Program Services effective January 1, 2024 through December 31, 2024 for a total maximum contract amount of \$974,185.20.