

Actions by the Alliance Board of Directors, October 23, 2003

It was moved that the Board request authorization from the Alliance to negotiate with VSA/TIG a statement of work, modified and amended as necessary, and to re-negotiate the costs for these services.

The motion passed unanimously.

It was moved that the board or a subcommittee of the board give the ad hoc evaluation committee's report, as is, to the contractors, and then discuss the report and its recommendations with them as a prelude to re-negotiation. This will occur if the Alliance authorizes re-negotiation.

The motion passed unanimously.

It was moved that the Alliance Five-Year Plan, as approved by the Alliance Board of Directors, be taken to the membership for approval, which is recommended by the Board.

The motion passed unanimously.

Actions of the National Apace Grant Alliance, October 25, 2003

It was moved that the Alliance authorize the Board to negotiate with VSA/TIG a statement of work, modified and amended as necessary, and to re-negotiate the costs for these services.

The motion passed unanimously.

It was moved that the Alliance accept the Alliance Five-Year Plan, as recommended by the Board.

The motion carried unanimously, with one abstention.