

APPROVE AMENDING RENEWAL AGREEMENT WITH EVEN KEEL STRATEGIES, INC. FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approve amending the renewal agreement with Even Keel Strategies, Inc. to provide consulting services~~

to Nutrition Support Services to increase the compensation amount for the renewal term from \$74,250.00 to \$119,870.00 and to correct the term of the renewal period. The renewal was approved pursuant to 09-0623-CPOR-934. This Board Report is necessary because the total compensation amount of the

- 2) Meal eligibility application processing
- 3) Automation of the monthly claim for reimbursement
- 4) Point of sale requirement definitions.

OUTCOMES:

supervisory personnel level; required and enhanced meal application processing updates that reach all

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current