



**STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET**

Delaware State Clearinghouse Committee
February 23, 2016

The February 23, 2016 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael Morton at 10:00 a.m.

The following members were in attendance:

The Honorable Michael Morton, Controller General
Jackie Griffith, Proxy, Office of the Controller General
Spencer Price, Proxy, Office of the Controller General
Meaghan Brennan, Proxy, Office of Management and Budget
Valerie Watson, Proxy, Department of Finance
Sally Wojcieszyn, Proxy, Delaware Economic Development Office

I. New Business

None

II. Continued

1. 2576, Parent Education Abusive Head Trauma Program
2. 2583, Victims Compensation Assistance
3. 2574, Primary Care Services Resource Coordination and Development
4. 2575, Behavioral Risk Factor Surveillance System
5. 2578, Tobacco Control and Prevention
6. 2579, Title X Family Planning Services
7. 2581, Women, Infants and Children Farmers' Market Nutrition Program
8. 2601, State Innovation Model Testing
9. 2009-08-18-05 Amendment 4, Acquisition of Lands of Delaware Technical Community College Fund
10. 2557, Atlantic Flyway Canada Goose Cooperative Research and Survey Program
11. 2571, Delaware 309 Project of Special Merit
12. 2015-12-14-01, Furniture, Fixtures and Equipment for New Middle School Classrooms

A MOTION was made by Valerie Watson, seconded by Jackie Griffith, to approve Continued Business Items 1-12. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be on Tuesday, March 29, 2016 at 10:00 a.m.

Sincerely,

A handwritten signature in cursive script that reads "Meaghan Brennan".

Meaghan Brennan
Director

MB: gsm