

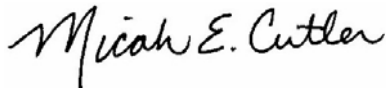
**IGIC CAP Grant Contract with GITA
July 16, 2007**

Executive Committee Members Present:
Anne Packard, Chair
Herb Kuehne, Past-Chair
Micah Cutler, Secretary

The meeting was started at 2:50pm. Three members of the Executive Committee met to discuss the final contract for GITA. Herb Kuehne made a motion to authorize Anne Packard, as chair of IGIC, to sign the contract with GITA regarding services under the CAP grant. It was seconded by Micah Cutler. Herb asked for clarification regarding Article 6.1 of the Special Condition on what the first and second workshops were. Anne had received clarification so there was no misunderstanding. There was no additional discussion. All three members of the IGIC Executive Committee voted aye.

The meeting was adjourned at 3:00pm.

Respectfully submitted,



Micah Cutler
IGIC Secretary