

funding for local training grants. On behalf of the Committee, Mr. Trudell recommended that it no longer be the policy of the Corporation to require 25 percent match in providing funding for local training grants. He also recommended that participation in the training conducted under those grants not be limited to clients who are local board members. Mr. Ortique moved the adoption of these two recommendations. Ms. Worthy seconded the motion. Following discussion, the first recommendation was adopted by a unanimous voice vote. Mr. Ortique then amended his motion regarding the second recommendation to clarify that clients who are not board members should be permitted to participate in all client training, including client board training, although client board members would be given priority in receiving this latter training. Mr. Kantor seconded the amended motion. The amended motion passed on a unanimous voice vote. There followed additional discussion regarding client training among members of the Board and the public, but no further action was taken.

Mr. Trudell reported on the status of the Reginald Heber Smith Fellowship Program. On behalf of the Committee, he recommended that the Board authorize the staff to proceed with a three-year contract for the program which will address the questions raised by individual Board members. Mr. Trudell then moved that the Board adopt the Committee's recommendation, and Ms. Worthy seconded the motion. Following discussion, the motion passed on a unanimous voice vote.