**Agency:**

On (date)       the (name of agency)       Executive members of the Board of Directors reviewed and approved the proposed estimated **FY 2021–2022 Community Services Block Grant CARES ACT Discretionary Budget and** **Application** with a quorum of the Executive Governing board present.

The Executive Director is authorized to proceed with necessary submission to the Arkansas Department of Human Services DCO/OCS for approval of final Community Services Block Grant CARES ACT Discretionary Application for FY 2021 - 2022.

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 (Signature of Board Chair) (Date)

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 (Signature of Executive Director) (Date)