Yahara WINS Executive Committee  
Sept 13, 2017 Meeting

Agenda Item:  
Legal Services

Background:  
Yahara WINS has hired Stafford Rosenbaum for legal services and has budgeted $20,000 in legal services for 2017. During 2017, at Yahara WINS’ request and as authorized, Stafford Rosenbaum worked with Mr. Taylor and Mr. Wilson to develop a contract for the Consulting Director. To date, those invoices have totaled approximately $2100. Stafford Rosenbaum has offered to discount this time by $1000.

Options:
1. Authorize use of WINS funds to cover the entire balance.
2. Accept the $1000 discount from Stafford Rosenbaum and authorize WINS funds to cover the remaining balance.
3. Determine another course of action.

Recommendation:  
Yahara WINS authorized Stafford Rosenbaum to work with Mr. Taylor and Mr. Wilson to develop this contract. Therefore, we recommend Option 1.