

RESOLUTION #FY2017-4

Approval of Revised Position Description for the Board Staff Position of Finance Director

August 22, 2016

Whereas the Board approved the position description of the Finance Director on March 28, 2016 via RESOLUTION #FY2016-28, and

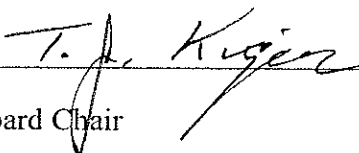
Whereas, the Executive Director is in the process of hiring a new Finance Director, and

Whereas, the Executive Director is requesting to revise the position description of the Finance Director to such as a) the position is full time, b) the position is unclassified and c) the position will be required to attend Finance and Administration Committee meetings, Board meetings and other meetings as assigned by the Executive Director,

Therefore, be it resolved that the Board approves the new position description of the Board staff position of Fiscal Director, which is attached to this resolution.

Board Members	Yes	No	Absent	Abstain
Beverley Hirzel	X			
Casey Cromwell	X			
John Alexander	X			
Cary Wise	X			
Doug Cubberley	X			
Patrick Wise	X			
Stan Korducki	X			
Leanne Eby	X			
Tom Kiger	X			
Heather Barnhiser			X	
Sue Moore	X			
Randy Rothenbuhler	X			

This resolution is adopted by the majority of the Board. Stan Korducki motioned and John Alexander seconded. Resolution passed.


Board Chair

8-22-16
Date