

Resolution FY 2020-11

A RESOLUTION OF THE WOOD COUNTY ADAMHS BOARD TO HIRE AN EXECUTIVE DIRECTOR

September 12, 2019

**WHEREAS**, Pursuant to Article X(E) of the Bylaws of the Wood County ADAMHS Board, the Chairman of the Board created an *ad hoc* committee to interview qualified candidates seeking to be hired for the vacant position of Executive Director and, based upon the results of that process, to make a recommendation to the Board as a whole as to the best candidate for the position of Executive Director; and

**WHEREAS**, the *ad hoc* committee met several times, interviewed prospective candidates, investigated references provided by the candidates, and generally conducted the due diligence required to recommend to the Board the best candidate for the position of Executive Director; and

**WHEREAS**, after careful deliberation and consideration, the members of the *ad hoc* committee have recommended to the Board that Deanna Stanton is the most qualified candidate for the position of Executive Director and recommend her hiring for that position, and

**WHEREAS**, members of the Board, service providers, members of the public, employees of the Board, and other stakeholders have all had the opportunity to interact with the candidates for the position of executive director and provide feedback to the Board members and the *ad hoc* committee, and

**WHEREAS**, based upon all of the relevant factors, including the foregoing, and after careful deliberation, the Board has selected Deanna Stanton as the best candidate for the position of Executive Director and desires to extend the offer of employment to her for that position, and

**WHEREAS**, in order to complete the negotiation and hiring process, the *ad hoc* committee requests it be delegated the specific authority to negotiate contract terms with Deanna Stanton.

**NOW THEREFORE**, be it resolved that the Board approves the hiring of Deanna Stanton as the Executive Director.

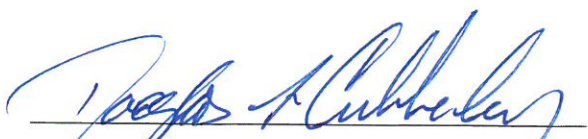
**BE IT FURTHER** resolved that the Board delegates that authority to the *ad hoc* committee to negotiate the terms and conditions of Deanna Stanton’s employment as Executive Director, such terms and conditions not to exceed the salary ranges and budget allocations previously established by the Board.

**IT IS SO RESOLVED.**

Board Members	Yes	No	Absent	Abstain
Allan Baer	X			
Brad Biller	X			
Tonya Camden			X	
Jessica Clements	X			
Leanne Eby	X			
Judy Ennis	X			
Fred Dannhauser	X			
Marc Jensen			X	
Stan Korducki	X			
Dan Lambert	X			
Frank McLaughlin	X			
Sue Moore	X			
Hallie Nagel	X			
Corey Speweik	X			
Cary Wise			X	

Doug Cubberley	X			
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Leanne Eby motioned to approve this resolution and Hallie Nagel seconded. This resolution is adopted by the majority of the Board. Resolution passed or ~~not passed~~.

  
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Board Chair

9/12/19  
Date