

Resolution FY 2020-9

A RESOLUTION OF THE EXECUTIVE DIRECTOR SEARCH *AD HOC* COMMITTEE OF THE WOOD COUNTY ADAMHS BOARD TO RECOMMEND A CANDIDATE FOR THE CONSIDERATION OF THE FULL BOARD

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 Committee, 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.

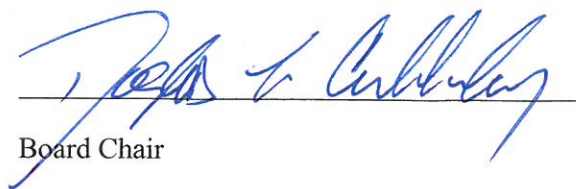
NOW THEREFORE, be it resolved that the Committee approves the hiring of Deanna Stanton as the Executive Director.

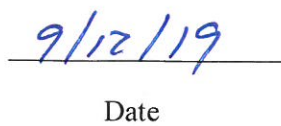
BE IT FURTHER resolved that the Committee requests that authority be delegate to the *ad hoc* committee to negotiate the terms and conditions of Deanna Stanton’s employment as Executive Director, such terms and conditions not to exceed the salary ranges and budget allocations previously established by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

IT IS SO RESOLVED.

Board Members	Yes	No	Absent	Abstain
Leanne Eby	X			
Marc Jensen			X	
Stan Korducki	X			
Dan Lambert	X			
Sue Moore	X			
Hallie Nagel	X			
Corey Speweik	X			
Doug Cubberley	X			

Corey Speweik motioned to approve this resolution Dan Lambert seconded. This resolution is adopted by the majority of the Ad Hoc Committee. Resolution passed.


Board Chair


Date