

**RESOLUTION FY 2021-53 (Amended)**

**Executive Director Pay Increase**

April 26, 2021

**WHEREAS**, the Executive Committee completed evaluation of the Executive Director on March 16<sup>th</sup>, 2021;

**NOW THEREFORE**, be it resolved that the Board approves a 2% pay increase effective April 1, 2021 for the Executive Director, Deanna Stanton.

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Allan Baer	X			
Tonya Camden			X	
Jessica Clements	X			
Leanne Eby	X			
Judy Ennis	X			
Marc Jensen			X	
Scott Kleiber			X	
Stan Korducki	X			
Frank McLaughlin	X			
Rachel Moore			X	
Leslie Miller	X			
Hallie Nagel			X	
Corey Speweik	X			
Katie Underwood	X			
Cary Wise			X	
Dan Lambert	X			

Allan Baer motioned to approve this resolution, Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.

*Dan Lambert*

Board Chair

4/27/2021

Date