

RESOLUTION #FY2018-13

Approval of New Hire for the Board Staff Position of Director of Community Programs

November 27, 2018

Whereas, the Board approved the position and position description of a Director of Community Programs in October 10, 2017 via RESOLUTION #FY2018-10 Director of Community Programs - New Staff Position, and

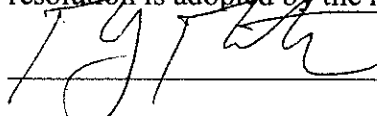
Whereas, the Executive Director is recommending Board approval of the filling of this position, which is an unclassified position, and is exempt from wage and hour, and

Whereas, the Board is to discuss and consider approval of the employment of unclassified positions, per Board Policy 6, approved by the Board by the Executive Committee in July 11, 2016,

Therefore, be it resolved that the Board approves the hiring of Aimee Coe as the Director of Community Programs at an annual salary of \$78,000. The start date for Mrs. Coe would be January 29, 2017.

Board Members	Yes	No	Absent	Abstain
Allen Baer	X			
Cary Wise			X	
Corey Speweik	X			
Erin Hachtel	X			
Jennifer Cumming	X			
Jessica Clements	X			
Leanne Eby			X	
Marc Jensen	X			
Patrick Wise			X	
Randy Rothenbuhler	X			
Stan Korducki	X			
Sue Moore	X			
Tom Kiger			X	
Doug Cubberley			X	

Marc Jensen made a motion to approve this resolution and Erin Hachtel seconded. This resolution is adopted by the majority of the Board. Resolution approved.



Board Chair

11-27-2017
Date