

Resolution FY 2022-33

**Board Staff Job Description**

**May 9, 2022**

**WHEREAS**, with the resignation of the previous Director of Quality Improvement, several duties were redesignated, and positions were adjusted; and

**WHEREAS**, in the evaluation of job duties, it was determined there was a need for a Coordinator of Strategic Initiatives; and

**WHEREAS**, this position will fulfill responsibilities that are legislative in nature and our regional commitments, enhancing our strategic planning; and

**WHEREAS**, this position would be considered an unclassified and exempt position, with a salary range of \$35,000-55,000;

**NOW THEREFORE**, be it resolved that the Board approves the creation of the Coordinator of Strategic Initiatives position.

Board Members	Yes	No	Absent	Abstain
Allan Baer			X	
Matthew Battiato	✓			
Karen Baron	✓			
Tonya Camden	✓			
Judy Ennis	✓			
Scott Kleiber	✓			
Brandy Laux			X	
Frank McLaughlin	✓			
Leslie Miller	✓			
Rachel Moore	✓			
Jason Morris	✓			
Hallie Nagel	✓			
Corey Speweik	✓			
Cary Wise			X	
Dan Lambert	✓			

Frank motioned to approve this resolution, Matt seconded. This resolution is not adopted by the majority of the Board. Resolution passed / not passed.



Board Chair

5/9/22

Date