

RESOLUTION FY2023-10

Appointment of Interim Executive Director

September 26, 2022

Whereas, the Board is appointing Aimee Coe as the Interim Executive Director at 8:00 a.m. on September 27, 2022, until such time as an Executive Director is hired;

Therefore, be it resolved that the Board approves Aimee Coe as the Interim Executive Director, with a 10 percent stipend in excess of base salary.

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

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

Paul Nye 9/26/2022

Board Chair

_____ Date