

RESOLUTION FY 2024-07

Executive Director Personal Days

October 23, 2023

WHEREAS, the Board has discussed the Executive Director’s personal days balance; and

WHEREAS, the Board has agreed to refill the Executive Director’s personal days balance;

NOW THEREFORE, be it resolved that the Board approves a one-time injection of 4 additional personal days, effective October 23, 2023, for the Executive Director, Amanda Kern.

Board Members	Yes	No	Absent	Abstain
Matthew Battiato		X		
Karen Baron	X			
Katina Bostic	X			
Judy Ennis	X			
Scott Kleiber	X			
Brandy Laux	X			
Dan Lambert	X			
Leslie Miller		X		
Dr. Carol Mowen	X			
Erica Parish	X			
Corey Speweik			X	
Frank McLaughlin	X			

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



Board Chair

Date