

RESOLUTION FY 2024-56

Executive Director Pay Increase

May 20, 2024

WHEREAS, the Executive Committee completed the evaluation of the Executive Director on May 20th, 2024.

NOW THEREFORE, be it resolved that the Board approves a 4% Cost of Living increase, effective July 1, 2024, for the Executive Director, Amanda Kern.

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

Judy motioned to approve this resolution; Katina seconded. This resolution is / is not adopted by the majority of the Board. Resolution passed / not passed.

Frank McLaughlin 5/20/2024 _____
Board Chair Date