

**APPROVE APPOINTMENT OF CHIEF OFFICER, STRATEGIC PLANNING AND COMMUNICATIONS
EFFECTIVE OCTOBER 5, 2015 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF OFFICER, STRATEGIC PLANNING AND COMMUNICATIONS SINCE OCTOBER 5, 2015
(HAYLEY MATZ MEADVIN)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Hayley Matz Meadvin to the position of Chief Officer, Strategic Planning and Communications, effective October 5, 2015 as set forth in the description below; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Hayley Matz Meadvin as Chief Officer, Strategic Planning and Communications between 12:00 a.m. October 5, 2015 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Hayley Matz Meadvin	New Employee	External Title: Chief Officer, Strategic Planning and Communications Functional Title: Chief Position No: 521294 Basic Salary: \$160,000.00 Pay Band: A10 Budget Classification: 10510.115.52100.221205.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY16 department budget.

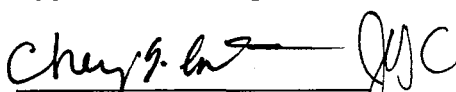
Approved for Consideration:


ROBERT BOIK
Interim Chief Talent Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:


CHERYL COLSTON
Acting General Counsel