

**EC and Board of Directors’ Motion Form**

**Date of Board Meeting: 5/19/18 Motion #: 2018May-5**

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Moved by: Seconded by:

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*Dear Board of Directors, please find this motion for approval.*

**WHEREAS…**

* The adopted July/August budget covers only two months; and…
* The Executive Director’s position is essential to effective functioning of CCSS for those two months; and…
* The current Executive Director (Avi Black) has agreed to continue in the position for those two months, at a rate based on that he was paid in 2018 prior to the splitting of the position and associated hiring of an Office Secretary;

**BE IT RESOLVED THAT…**

* The attached contract extension through August 31, with language congruent with that of the initial contract signed with Avi Black for 2017-18, be approved by the Board.

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**Outcome of the motion amendment: passed failed tabled**

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**ACTIONS REQUIRED:**

1. Contract signing

By: Avi Black (Executive Director) and Mary Janzen (2018-19 President)

Date of completion: June 30, 2018

**BUDGET ALLOCATION: Amount \_\_\_\_$8,254\_\_\_\_ Budget Category \_\_\_6203\_\_\_**