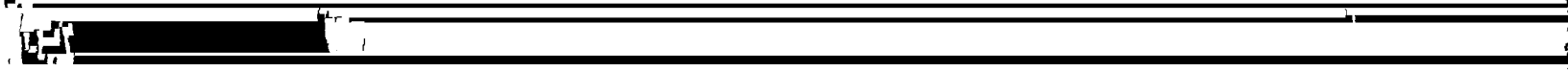
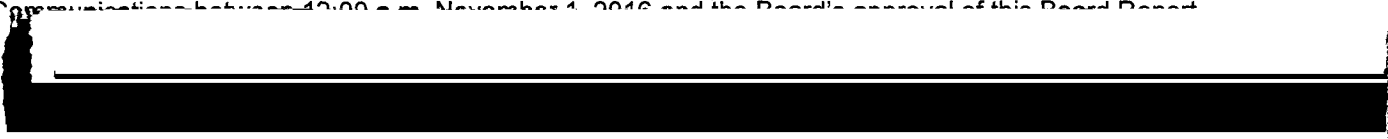


**TRANSFER AND APPOINT CHIEF OFFICER STRATEGIC PLANNING & COMMUNICATIONS EFFECTIVE NOVEMBER 1, 2016 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF OFFICER STRATEGIC PLANNING & COMMUNICATIONS SINCE NOVEMBER 1, 2016
(Emily Bittner)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

- (1) Transfer and appoint Emily Bittner to the position of Chief Officer Strategic Planning & Communications, effective November 1, 2016 at the salary set forth below.
- (2) Ratify, adopt, and assume all lawful acts taken by Emily Bittner as Chief Officer Strategic Planning & Communications between 12:00 a.m. November 1, 2016 and the Board's approval of this Board Report



DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Emily Bittner	External Title: Director of Communications Functional Title: Director Position No: 517787 Basic Salary: \$150,000.00 Pay Band: A08	External Title: Chief Officer Strategic Planning & Communications Functional Title: Officer Position No: 521294 Basic Salary: \$165,000.00 Pay Band: A10 Budget Classification: 10510-115-52100-221205-000000