

**TRANSFER AND APPOINT CHIEF OPERATING OFFICER EFFECTIVE OCTOBER 31, 2016 AND RATIFY ALL  
LAWFUL ACTS TAKEN AS CHIEF OPERATING OFFICER SINCE OCTOBER 31, 2016**

**(Denise Little)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:**

- (1) Transfer and appoint Denise Little to the position of Chief Operating Officer, effective October 31, 2016 at the salary set forth below.
- (2) Ratify, adopt, and assume all lawful acts taken by Denise Little as Chief Operating between 12:00 a.m. October 31, 2016 and the Board's approval of this Board Report.

**DESCRIPTION:**

| <u>NAME</u>   | <u>FROM</u>  | <u>TO</u>  |
|---------------|--|--|
| Denise Little | External Title: Senior Advisor to the CEO<br>Functional Title: Chief<br>Position No: 519364<br>Basic Salary: \$185,000.00<br>Pay Band: A10 | External Title: Chief Operating Officer<br>Functional Title: Chief<br>Position No: 546317<br>Basic Salary: \$200,000.00<br>Pay Band: A10<br>Budget Classification: |

**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 FY17 department budget.

**Approved for Consideration:**



**Approved:**

