



Memo

To: Commissioners, First 5 Ventura County

From: Stan Mantooh, Chair (on behalf of the Ad-hoc Executive Director Recruitment and Selection Task Force)

Date: July 20, 2017

Re: Recommendation to approve compensation for Executive Director

Background

The Commission's Ad-hoc Executive Director Selection and Recruitment Taskforce, comprised of Commissioners Mantooh, Oliva-Olsen, Stenslie, and Morales, engaged in an in-depth process to identify and appoint a regular Executive Director, and to set compensation for the Executive Director.

In May 2017, the Commission approved the Taskforce's recommendation to appoint Petra Puls as the Executive Director. While the taskforce also provided a recommendation for determining the Executive Director's compensation, the formal action taken by the Commission at that time did not include setting the compensation.

Recommendation

The Commission will consider approval of the Executive Director's compensation, retroactive to May 18, 2017, as recommended by the AdHoc Executive Director Recruitment and Selection Taskforce.