RESOLUTION DECLARING FINALIST FOR EXECUTIVE DIRECTOR OF THE SAN LUIS VALLEY BOARD OF COOPERATIVE EDUCATIONAL SERVICES

WHEREAS, the SLV BOCES Board of Directors has lawfully appointed an Executive Director Search Committee to conduct an executive director search pursuant to Colorado Revised Statute § 24-6-402(3.5); and

WHEREAS, the Executive Director Search Committee has screened the applicants and conducted preliminary interviews, where appropriate, and recommended one finalist for consideration to the Board of Directors; and

WHEREAS, the Board of Directors has reviewed and accepted the Executive Director Search Committee's recommendation;

NOW, THEREFORE, BE IT RESOLVED AND DECLARED BY THE BOARD OF DIRECTORS OF THE SAN LUIS VALLEY BOARD OF COOPERATIVE EDUCATIONAL SERVICES:

The following person is finalist for the position of Executive Director for the San Luis Valley BOCES:

A. George Welsh .

Approved this 26^{th} day of $\overline{\text{June}}$, 2024, by a vote of $\underline{13-0}$

President, Board of Directors

Secretary, Board of Directors

The finalist's application documents may be reviewed at the San Luis Valley BOCES office by contacting Adeline Duarte-Lee.