

STAFF SUMMARY FOR APRIL 13-14, 2016

16. EXECUTIVE DIRECTOR POSITION RECRUITMENT

Today's Item	Information <input checked="" type="checkbox"/>	Action <input type="checkbox"/>
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Receive update on executive director recruitment efforts

Summary of Previous/Future Actions

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| • Accepted previous executive director's resignation | Dec 9-10, 2015; San Diego |
| • Granted Mike Yaun alternate signatory and supervisory authority | Dec 9-10, 2015; San Diego |
| • Appointed Mike Yaun and Susan Ashcraft acting executive and deputy executive directors | Feb 10-11, 2016; Sacramento |
| • Provided staff direction on recruitment | Mar 15, 2016; Teleconference |
| • Today's update on recruitment | Apr 13-14, 2016; Santa Rosa |

Background

As of Jan 1, 2016, FGC has a vacancy in its executive director (ED) position. In addition, the deputy executive director (DED) has been on leave since Mar 2014, and the position became vacant on Feb 11, 2016.

At its Feb 10-11, 2016 meeting, FGC appointed an acting ED and acting DED from among existing staff. At the March 15, 2016 teleconference, FGC directed staff to move forward with preliminary steps necessary to select a recruiting firm to assist with finding additional candidates. However, FGC specifically decided to evaluate existing candidates prior to making any commitments about utilizing a recruiting firm.

Staff will provide a verbal update on the process of obtaining bids from a recruiting firm as of the date of this meeting.

Significant Public Comments (N/A)**Recommendation**

Determine whether to continue with the process of seeking bids from recruiting firms and what other steps staff or the FGC should take toward recruiting an ED.

Exhibits (N/A)**Motion/Direction**

Provide direction to staff regarding ED recruitment.