RESOLUTION

WHEREAS, the Memorandum of Agreement between the Senior Center of West Seattle and Senior Services provides that the CEO of Senior Services must consider the wishes of the Senior Center Board of Directors in any decision to discharge the Center Director; and

WHEREAS, Center Director Karen Sisson has worked for the Senior Center of West Seattle for 25 years and has served with distinction and excellent performance; and

WHEREAS, the Senior Center of West Seattle has supported and continues to support Center Director Sisson's employment as Center Director; and

WHEREAS, on July 10, 2014, Senior Services CEO Paula Houston unilaterally acted to terminate the employment of Center Director Sisson; and

WHEREAS, CEO did not solicit or consider the wishes of the Senior Center of West Seattle Board of Directors before deciding to discharge Center Director Sisson; and

WHEREAS, the Senior Center of West Seattle Board of Directors did not and does not wish to discharge Center Director Sisson;

NOW THEREFORE BE IT RESOLVED by the Senior Center of West Seattle Board of Directors, being first duly convened and properly conducting business that:

- 1. Expresses its vote of no-confidence in CEO Paula Houston;
- Demands that the act of CEO Paula Houston purporting to discharge Center Director Sisson without considering the wishes of the Senior Center of West Seattle Board of Directors be expunged forthwith; and
- 3. Expresses its desire that Center Director Sisson be reinstated to her position forthwith.

DONE IN AN OPEN MEETING this 13 day of August, 2014.

SENIOR CENTER OF WEST SEATTLE

tic President