## PROSPER PORTLAND

Portland, Oregon

## **RESOLUTION NO. 7608**

## APPOINTING LISA ABUAF TO SERVE AS PROSPER PORTLAND INTERIM EXECUTIVE DIRECTOR

**WHEREAS**, the Prosper Portland Board of Commissioners ("Board") recruitment process to fill the permanent position of Executive Director is not concluded;

WHEREAS, Shea Flaherty Betin is no longer serving as Interim Executive Director;

WHEREAS, to continue to assist in this transition period, the Prosper Portland Board desires to appoint another Interim Executive Director effective immediately, to act as Executive Director until the Prosper Portland Board approves the appointment of an Executive Director at the Prosper Portland Board's discretion; and

**WHEREAS**, the Prosper Portland Board has selected Lisa Abuaf, Prosper Portland Director of Development and Investment, to serve as Interim Executive Director.

**NOW**, **THEREFORE**, **BE IT RESOLVED**, that Lisa Abuaf be appointed Interim Executive Director of Prosper Portland effective June 6, 2025; and

**BE IT FURTHER RESOLVED**, that with the affirmative vote of at least four members of the Board and of all members present, this resolution will become effective immediately upon its adoption, and otherwise it will take effect thirty days after adoption.

Adopted by the Prosper Portland Commission on

June 6, 2025

Pam Feigenbutz, Recording Secretary



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RESOLUTION TITLE:				
APPOINTING LISA DIRECTOR	ABUAF TO SERVE AS PROSPER PORTI	LAND INTER	IM EXECUTIVE	
Adopte	d by the Prosper Portland Commission on	June 6, 2025		
PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<b>✓</b>	Chair Gustavo J. Cruz, Jr.	$\checkmark$		
<b>✓</b>	Commissioner Marcelino J. Alvarez	$\checkmark$		
$\checkmark$	Commissioner Felisa Hagins	$\checkmark$		
<b>√</b>	Commissioner Michi Slick	<b>√</b>		
<b>✓</b>	Commissioner Serena Stoudamire Wesley	<b>√</b>		
☐ Consent Agenda ✓ Regular Agenda				
CERTIFICATION				
The undersigned hereby certifies that:				
The attached resolution is a true and correct copy of the resolution as finally adopted at a Board				
Meeting of the Prosp meeting.	per Portland Commission and as duly reco	orded in the d	official minutes	of the
meeting.				
			Date:	
Jam Jagensting			June 9, 2025	