



# REPUBLIC OF LIBERIA MILLENNIUM CHALLENGE ACCOUNT

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## BOARD OF DIRECTORS RESOLUTION # 033

### (APPROVAL OF THE HIRING OF THE DIRECTOR OF PRIVATE SECTOR DEVELOPMENT)

**WHEREAS**, the Director of Private Sector Development position is currently vacant;

**WHEREAS**, in the Compact, the Director of Private Sector Development is deemed "Key Staff" and part of the "Management Team", which therefore require the position to be filled "after an open and competitive recruitment and selection process".

**WHEREAS**, upon the conclusion of a competitive recruitment and selection process, Roland Carey emerged as the preferred candidate;

**WHEREAS**, the hiring of Mr. Carey requires the approval of the MCA-Liberia Board of Directors;

**WHEREAS**, Section 3.12(b)(iv) of the Bylaws of MCA Liberia's Board of Directors states "Urgent decisions may be taken by the Board without a formal meeting if (a) a written draft resolution is circulated to all members of the Board and (b) at least five (5) voting members consent in writing to the resolution (of which at least four (4) must be Statutory Board Members and at least one (1) must be non-Statutory Board Member)";

**WHEREAS**, the interview evaluation report and Roland Carey's CV were circulated to the members of the Board of Directors for their review;

**WHEREAS**, a draft of this Board Resolution 033 was also circulated to the members of the Board of Directors for their review and approval; and

**WHEREAS**, in accordance with the aforementioned Section 3.12(b)(iv) of the Board of Directors Bylaws, at least five (5) voting members, which included at least one (1) non-Statutory Member, consented in writing to the draft of this Resolution 033;

**NOW THEREFORE**, the Board of Directors has resolved that hiring of Roland Carey is hereby approved.

It is hereby certified by the undersigned that this resolution was duly passed by the MCA-Liberia Board of Directors on the 18<sup>th</sup> Day of January 2019 in accordance with the MCA-Liberia Bylaws and that this resolution is in full force and effect.

Signed:   
Monie R. Captan  
SECRETARY

Approved:   
Hon. Samuel D. Tweah, Jr.  
CHAIRMAN