

MILLENNIUM CHALLENGE ACCOUNT – LIBERIA  
BOARD OF DIRECTORS

RESOLUTION # 003

(M&E Plan, Form Consultancy Agreement, Corporate Seal, Civil Society Representation, Staff Recruitment)

**WHEREAS**, The Board of Directors met in their second regular meeting on July 15, 2016 at the Ministry of Finance and Development Planning, in the City of Monrovia, Republic of Liberia;

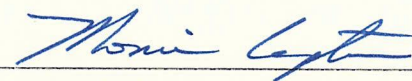
**WHEREAS**, the Board deliberated on several issues of importance to the Liberia Compact and MCA Liberia relative to the Monitoring and Evaluation Plan, Form Consultancy Agreement, Corporate Seal, civil society representation on the Board, and staff recruitment, which required the Board to take several decisions;

**NOW THEREFORE**, the Board of Directors in their second regular held on July 15, 2016, has resolved as follows:

1. That the Monitoring and Evaluation Plan is hereby approved.
2. That the Form Consultancy Agreement as amended in hereby approved.
3. That the Corporate Seal/Logo as amendment is hereby approved.
4. That the letter written by the Chairman requesting the National Civil Society Council of Liberia to consult and nominate a female representative to the BOD be withdrawn, as a result of the impasse within the Council to select a representative after eight (8) months of consultations. That the MCC representative makes a request to the MCC to ascertain whether the MCC would accept the process of selecting the civil society representative through a nomination from the Association of Female Lawyers of Liberia (AFELL)..
5. That Board members from relevant sector agencies should be invited to interviews of MCA staff applicants.

Done on the 15<sup>th</sup> Day of July 2016 in the City of Monrovia, Republic of Liberia.

Signed: \_\_\_\_\_



Monie R. Captan  
Secretary

Approved: \_\_\_\_\_



Hon. Boima S. Kamara  
Chairman