

## AMENDMENTS TO DELEGATIONS OF AUTHORITY

### HUMAN RESOURCES

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HR 2 D. Authority to act as the immediate supervisor, assign duties and responsibilities, appraise, and authorize leave for the Executive Director, General Counsel, President of the CLF, Secretary of the Board, and Director of the Office of Minority and Women Inclusion (OMWI). March 13, 2002 Closed Board Meeting; January 21, 2016 Open Board Meeting. Chairman, NCUA Board

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HR 2 H. Awards to the Executive Director, Secretary of the Board, General Counsel, President of the CLF, and Director of OMWI up to a maximum of \$2,500 gross. March 13, 2002 Closed Board Meeting; January 21, 2016 Open Board Meeting. Chairman, NCUA Board

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HR 3 A. Authority to supervise, evaluate and appraise (except IG, GC, and Director of OMWI) all Office of Executive Director staff, Office Directors, Regional Directors, and President, AMAC, with authority to redelegate to the Deputy Executive Director, and authority to act as the reviewer of all appraisals completed by all Office Directors, including GC, Regional Directors, President, AMAC, and Secretary of the Board (except IG), with authority to redelegate reviews to the Deputy Executive Director. Executive Director  
November 24, 1997 and March 13, 2002 Closed Board Meetings; January 21, 2016 Open Board Meeting.

All actions, unless otherwise delegated, relating to SSP positions not specified in HR 1 (B) and HR 1 (C) are delegated to the Executive Director, except that actions relating to SSP positions supervised by the General Counsel require the General Counsel's concurrence. November 27, 1997 and March 13, 2002 Closed Board Meetings.

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HR 3 I. Authority (with authority to redelegate to the Deputy Executive Director) to approve the following awards: Executive Director  
1. Monetary awards to a maximum of \$2,500 gross for all SSPs except for the Inspector General and for those SSP employees retained by the Chairman in HR 2 (H).

2. Monetary awards to a maximum of \$2,500 gross for all non SSPs.

3. On-The-Spot awards.

4. Diversity and Inclusion Awards.

All other established awards in accordance with published criteria and eligibility requirements.

November 24, 1997 and March 13, 2002 Closed Board Meetings; September 3, 2010 Notation Vote; January 21, 2016 Open Board Meeting.