

ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF WOOD COUNTY

NOMINATING COMMITTEE MEETING MINUTES

May 14, 2018

ADAMHS BOARD MEMBERS PRESENT:

Allan Baer

Erin Hachtel

ADAMHS BOARD STAFF PRESENT: Tom Clemons, Aimee Coe, Julie Launstein, Chris Streidl and Britni Fackler

Erin Hachtel, Chair, called the meeting to order at 4:30 p.m. Vice Chair Allen Baer was present.

The Nominating Committee has developed a slate of Board officers for FY 19. Erin Hachtel will reach out to the members listed below to see if they are interested. The slate of officers will be presented at the May Board meeting:

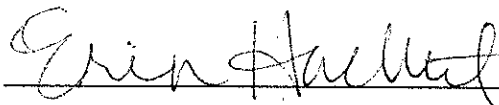
Chairperson: Doug Cubberley or Marc Jensen
 Vice-Chair: Marc Jensen or Sue Moore
 Treasurer: Stan Korducki or Judy Ennis
 Secretary: Leanne Eby or Judy Ennis

- One of the four current officers have terms expiring June 30, 2018.

There was no further discussion.

Submitted by: Britni Fackler, Secretary

Approved by:



Date

6/25/18