

RESOLUTION #FY2019- 12

Appointment of Ad Hoc Committee on New Executive Director Search

December 20, 2018

Whereas, the Wood County Alcohol, Drug Addiction and Mental Health Services Board (Board) needs to hire a new Executive Director; and

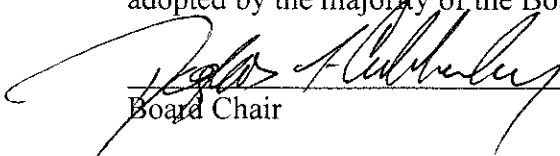
Whereas, the Board wishes to create an Executive Director Search Ad Hoc Committee to facilitate and manage the process to select a qualified candidate for the position of Executive Director, in accordance with Board Policy 6 “Succession Planning”; and

Whereas, the Board desires the Board Chair to chair this committee;

Therefore, be it resolved, that the Wood County Alcohol, Drug Addiction and Mental Health Services Board hereby approves the creation of the Executive Director Search Committee as an Ad Hoc committee and appoints Doug Cubberley, the chair of this committee.

Board Members	Yes	No	Absent	Abstain
Allen Baer	X			
Jessica Clements	X			
Leanne Eby			X	
Stan Edwards			X	
Judy Ennis	X			
Erin Hachtel	X			
Marc Jensen	X			
Stan Korducki	X			
Dan Lambert	X			
Sue Moore			X	
Corey Speweik	X			
Cary Wise			X	
Doug Cubberley	X			

Stan Korducki motioned to approve this resolution and Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair

1/17/19
Date