

WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD

EXECUTIVE COMMITTEE MEETING MINUTES

November 26, 2018

ADAMHS BOARD MEMBERS PRESENT:

Leanne Eby	Stan Korducki
Doug Cubberley	

ABSENT: Marc Jensen (E)

OTHER BOARD MEMBERS PRESENT: Allan Baer

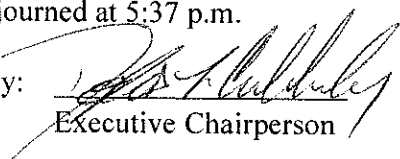
GUESTS PRESENT: None

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

Executive Session: Chairperson Cubberley called the meeting to order at 5:15 p.m. Stan Korducki motioned to go into Executive Session to discuss the Executive Director's FY 18 evaluation and compensation, Leanne Eby seconded. After unanimous vote, executive session began at 5:15 p.m. Stan Korducki motioned to adjourn executive session at 5:37 p.m. and Leanne Eby seconded.

Meeting adjourned at 5:37 p.m.

Approved by:


Executive Chairperson

Date

11/28/19

Submitted by Britni Fackler, Secretary