

RESOLUTION FY 2019-58

FY 20 Slate of Officers

May 28, 2019

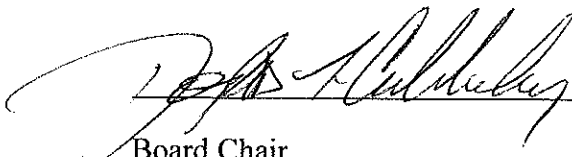
Pursuant Article IX Section I (E) of the Wood County ADAMHS Board By-Laws, the Nominating Committee has proposed the following Slate of Officers for the Board's approval. This Slate of Officers is for FY 20. This term begins July 1, 2019-June 30, 2020. Cease all nominations from the floor.

Slate of Officers

Chair: Doug Cubberley
Vice Chair: Dan Lambert
Treasurer: Stan Korducki
Secretary: Leanne Eby

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

Dan Lambert motioned to approve this resolution Erin Hachtel seconded. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair

5/30/19
Date