

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

AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE

August 15, 2019 at 6:00 pm
Wood County Hospital

MEMBERS PRESENT: Doug Cubberley, Stan Korducki, Sue Moore, Dan Lambert, Marc Jensen, Hallie Nagel, Leanne Eby (6:45 p.m.)

Call To Order:

Doug Cubberley, Committee Chair, called the meeting to order at 6:00 p.m.

Marc Jensen made a motion to enter into Executive Session to interview two (2) candidates and discuss the hiring of a new Executive Director. Stan Korducki seconded. Doug Cubberley called the roll.

Sue Moore- Yes
Dan Lambert- Yes
Stan Korducki- Yes
Marc Jensen- Yes
Hallie Nagel- Yes
Doug Cubberley- Yes

At 7:40 p.m. Doug Cubberley asked for a motion to exit Executive session. Hallie Nagel made a motion to exit Executive Session. Dan Lambert seconded. Doug Cubberley called the roll.

Sue Moore- Yes
Dan Lambert- Yes
Stan Korducki- Yes
Marc Jensen- Yes
Hallie Nagel- Yes
Leanne Eby- Yes
Doug Cubberley- Yes

The Committee discussed candidates Pecsok and Couch.

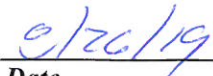
The Committee will next meet August 20, 2019 at 6:00 p.m. at the Wood County Hospital.

ADJOURNMENT:

Doug Cubberley moved to adjourn. No voice objections. Meeting adjourned at 8:21 p.m.

Submitted by: Kathryn Shackleton, Secretary

Approved by: 
Doug Cubberley, Board Chair, ADAMHS Board of Wood County


Date