

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

AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE

August 14, 2019 at 3:15 pm
Wood County Hospital

MEMBERS PRESENT: Doug Cubberley, Stan Korducki, Sue Moore, Corey Speweik, Dan Lambert, Marc Jensen, andn Hallie Nagel (3:20 p.m.)

ABSENT: Leanne Eby

Call To Order:

Doug Cubberley, Committee Chair, called the meeting to order at 3:15 p.m.

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

Sue Moore- Yes
Corey Speweik- Yes
Dan Lambert- Yes
Stan Korducki- Yes
Marc Jensen- Yes
Doug Cubberley- Yes

At 5:03 p.m. Doug Cubberley asked for a motion to exit Executive session. Corey Speweik made a motion to exit Executive Session. Stan Korducki seconded. Doug Cubberley called the roll.

Sue Moore- Yes
Corey Speweik- Yes
Dam Lambert- Yes
Stan Korducki- Yes
Marc Jenson- Yes
Hallie Nagel- Yes
Doug Cubberley- Yes

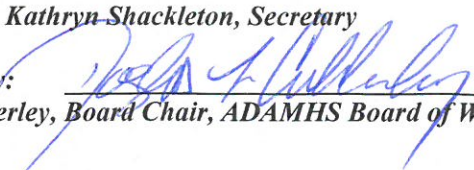
The Committee discussed candidates Robinson and Stanton and agreed that Ms. Stanton would be offered a second interview.

The Committee will next meet August 15, 2019 at 6:00 p.m. at the Wood County Hospital.

ADJOURNMENT:

Doug Cubberley moved to adjourn. No voice objections. Meeting adjourned.

Written by: ~~Kathryn Shackleton, Secretary~~

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


Date