

RESOLUTION FY 2020-60

FY 21 Slate of Officers

June 22, 2020

Pursuant Article IX Section 1 (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 21. This term begins July 1, 2020-June 30, 2021. Cease all nominations from the floor.

Slate of Officers

Chair: Dan Lambert
Vice Chair: Frank McLaughlin
Treasurer: Fred Dannhauser
Secretary: Leslie Miller

Board Members	Yes	No	Absent	Abstain
Allan Baer			X	
Brad Biller	X			
Tonya Camden			X	
Jessica Clements	X			
Leanne Eby	X			
Judy Ennis	X			
Fred Dannhauser	X			
Marc Jensen			X	
Stan Korducki	X			
Dan Lambert	X			
Frank McLaughlin	X			
Sue Moore	X			
Hallie Nagel			X	
Corey Speweik			X	
Cary Wise	X			
Leslie Miller	X			
Rachel Moore	X			
Doug Cubberley	X			

Judy Ennis motioned to approve this resolution; Leanne Eby seconded. This resolution is adopted by the majority of the Board. Resolution passed.

Doug Cubberley

Board Chair

6/23/2020

Date