

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

NOMINATING COMMITTEE MEETING MINUTES

June 16, 2020

ADAMHS BOARD MEMBERS PRESENT: Jessica Clements and Judy Ennis

ADAMHS BOARD STAFF PRESENT: Deanna Stanton, Julie Launstein, and Kathryn Shackleton

PREPARE A SLATE OF OFFICERS FOR THE BOARD'S CONSIDERATION AT THE JUNE MEETING:

Doug Cubberley requested to step down as Board Chair as this is his last year. Doug also nominated Dan Lambert for this position. Stan Kordecki emailed that he would be interested in continuing as Treasurer. Frank McLaughlin indicated he would be interested in the Vice Chair Position. Committee did not hear from Leanne Eby regarding maintaining her position as Secretary. Committee reached out to Fred Dannhauser to see if he would be interested in the Treasurer position, and Leslie Miller for the Secretary position.

Judy Ennis moved to submit to the Board the following slate of officers: Dan Lambert as Chair, Frank McLaughlin as Vice Chair, Leslie Miller as Secretary, and Fred Dannhauser as Treasurer. Jessica Clements seconded.

Meeting adjourned at 5:03 PM.

Submitted by: Kathryn Shackleton, Board Secretary

Approved by: _____
Jessica Clements, Committee Chair,

Date