

**RESOLUTION FY 2021-15**

**FY 21 Slate of Officers**

**October 26, 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: Stan Korducki  
Secretary: Leslie Miller

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

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

*Dan Lambert*

10/27/2020

Board Chair

Date