

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

NOMINATING COMMITTEE MEETING MINUTES  
October 8, 2020

**ADAMHS BOARD MEMBERS PRESENT:** Jessica Clements and Judy Ennis

**ADAMHS BOARD STAFF PRESENT:** Deanna Stanton, Chris Streidl, and Kathryn Shackleton

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

6:15 PM Jessica called the meeting to order. Since we are filling a vacancy for the treasurer position, the other positions will remain, with Dan Lambert as Chair, Frank McLaughlin as Vice Chair, and Leslie Miller as Secretary. Stan Korducki reached out to Judy to express interest in returning as Treasurer. Doug nominated Stan Korducki for the Treasurer position. Judy motions to adopt the slate of officers as stated, with Stan Korducki as Treasurer. Jessica seconds, no further discussion. Roll was called, motion passed. Meeting adjourned at 6:20 PM.

*Submitted by: Kathryn Shackleton, Board Secretary*

Approved by:  10/28/2020  
*Jessica Clements, Committee Chair,* *Date*