

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

**EXECUTIVE COMMITTEE MEETING MINUTES**

**March 16, 2021**

**ADAMHS BOARD MEMBERS PRESENT:**

Dan Lambert	Frank McLaughlin
Leslie Miller	Stan Korducki

**ADAMHS BOARD STAFF PRESENT:** Deanna Stanton and Kathryn Shackleton

Dan Lambert called the meeting to order at 12:00 p.m.

**NEW BUSINESS:**

Executive Session to Discuss and Deliver Executive Director Performance Evaluation: Stan Korducki motioned to enter into executive session to discuss the Executive Director's Performance Evaluation, Frank McLaughlin seconded. All in favor. Executive Committee entered executive session at 12:01 PM, staff were put in Zoom waiting room. At approximately 12:30 PM, Deanna Stanton joined Executive Committee in executive session, to receive delivery of performance evaluation. Stan motioned to exit Executive Session and Leslie Miller seconded, Executive session ended at 12:52 PM. No other business discussed and no public comments.

Frank motioned to adjourn, and Stan seconded. Meeting adjourned at 12:55 PM

Approved by: Dan Lambert  
Board Chairperson

3/29/2021  
Date

Submitted by Kathryn Shackleton, Executive Assistant