

RESOLUTION FY 2021-54

FY 22 Slate of Officers

MAY 24, 2021

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 22. This term begins July 1, 2021 through June 30, 2022. Cease all nominations from the floor.

Slate of Officers

Chair: Dan Lambert
Vice Chair: Frank McLaughlin
Treasurer: Corey Speweik
Secretary: Leslie Miller

Board Members	Yes	No	Absent	Abstain
Allan Baer			X	
Tonya Camden	X			
Jessica Clements	X			
Leanne Eby	X			
Judy Ennis	X			
Scott Kleiber			X	
Stan Korducki	X			
Frank McLaughlin	X			
Leslie Miller	X			
Rachel Moore	X			
Hallie Nagel			X	
Corey Speweik	X			
Katie Underwood	X			
Cary Wise	X			
Dan Lambert	X			

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

Dan Lambert

Board Chair

5/24/2021

Date