

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

NOMINATING COMMITTEE MEETING MINUTES
April 29, 2021

ADAMHS BOARD MEMBERS PRESENT: Jessica Clements and Judy Ennis

ADAMHS BOARD STAFF PRESENT: Kathryn Shackleton

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

Jessica called the meeting to order at 5:03 PM. Jessica heard from Dan Lambert, who informed he is still interested in serving as Board Chair. Frank McLaughlin informed he is still interested in serving as Vice Chair. Leslie Miller is also interested in serving as Secretary. Corey Speweik was recommended as Treasurer and agreed with this nomination. Other Board members suggested declined recommendation for various reasons, being too new to the Board and term ending. Judy stated she had nothing to add but wanted to make it clear that other Board Members can nominate from the floor. Jessica motioned to recommend to the Board the slate of officers as follows: Dan Lambert as Chair, Frank McLaughlin as Vice Chair, Leslie Miller as Secretary, and Corey Speweik as Treasurer. Judy seconded. Meeting adjourned at 5:06 PM.

Submitted by: Kathryn Shackleton, Executive Assistant

Approved by: 
Jessica Clements, Committee Chair

5/24/2021
Date