

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

**NOMINATING COMMITTEE MEETING MINUTES
June 8, 2022**

ADAMHS BOARD MEMBERS PRESENT: Judy Ennis and Tonya Camden

ADAMHS BOARD STAFF PRESENT: Kathryn Shackleton

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

Judy called the meeting to order at 5:01 PM. Nominations for officers were as follows: Frank McLaughlin-Chair, Judy Ennis-Vice Chair, Dan Lambert-Vice Chair, Matthew Battiato-Treasurer, Leslie Miller-Secretary. Voting will take place at the Board Meeting on June 13th via ballots. Kathryn clarified that Tonya had ballots printed for the meeting on June 13th, 2022, and she does and will bring them for voting.

OTHER:

Approval of Minutes: Judy motioned to approve minutes as typed by Kathryn, all in favor. Minutes approved.

Meeting adjourned at 5:06 pm.

Approved by:



Judy Ennis, Committee Chair

Submitted by: Kathryn Shackleton, Executive Assistant



Date