

**RESOLUTION FY 2022-56**

**FY 23 Slate of Officers**

**June 13, 2022**

Pursuant Article X Section 4 (D) 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 23. This term begins July 1, 2022, through June 30, 2023. Cease all nominations from the floor.

Slate of Officers

Chair: Frank McLaughlin

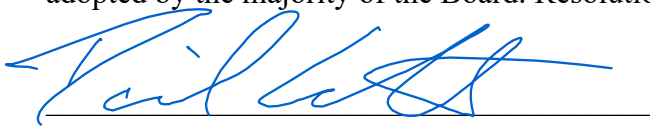
Vice Chair: Dan Lambert

Treasurer: Matthew Battiato

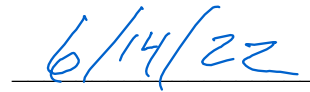
Secretary: Leslie Miller

<b>Board Members</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Allan Baer			X	
Matthew Battiato	X			
Karen Baron	X			
Tonya Camden	X			
Judy Ennis	X			
Scott Kleiber	X			
Brandy Laux			X	
Frank McLaughlin	X			
Leslie Miller	X			
Rachel Moore			X	
Jason Morris			X	
Hallie Nagel	X			
Corey Speweik			X	
Cary Wise			X	
Dan Lambert	X			

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



Board Chair



Date