

RESOLUTION FY 2023-51

FY 24 Slate of Officers

May 22, 2023

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 FY24. This term begins July 1, 2023, through June 30, 2024. Cease all nominations from the floor.

Slate of Officers

Chair: Frank McLaughlin
Vice Chair: Judy Ennis
Treasurer: Matthew Battiato
Secretary: Leslie Miller

Board Members	Yes	No	Absent	Abstain
Matthew Battiato	✓			
Karen Baron	✓			
Judy Ennis	✓			
Scott Kleiber			X	
Brandy Laux			X	
Dan Lambert	✓			
Leslie Miller			X	
Rachel Moore	✓			
Jason Morris			X	
Hallie Nagel			X	
Erica Parish	✓			
Amanda Sharp	✓			
Corey Speweik	✓			
Frank McLaughlin	✓			

Karen motioned to approve this resolution Erica seconded. This resolution is passed is not adopted by the majority of the Board. Resolution passed / not passed.

Frank McLaughlin 5/22/2023

Board Chair

Date