

**RESOLUTION FY 2024-55**

**FY 25 Slate of Officers**

May 20, 2024

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 FY25, term to begin July 1, 2023, through June 30, 2024. Cease all nominations from the floor.

Slate of Officers

Chair: Frank  
Vice Chair: Karen  
Treasurer: Matt  
Secretary: Leslie

Board Members	Yes	No	Absent	Abstain
Matthew Battiato	✓			
Karen Baron	✓			
Katina Bostic	✓			
Judy Ennis	✓			
Scott Kleiber	✓			
Brandy Laux	✓			
Dan Lambert			X	
Leslie Miller	✓			
Dr. Carol Mowen			X	
Erica Parish			X	
Corey Speweik			X	
Frank McLaughlin	✓			

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

Frank Stolz \_\_\_\_\_  
Board Chair Date