

**Shiawassee County Community Mental Health Authority
Nominations Committee - Minutes
July 13, 2015**

Members Present: John Horvath (Chair), Robyn Spencer, Joan Durling, Jerry Walden

Others Present: Lindsey Hull (Interim CEO), Jamie Burke (Minutes)

Topic	Key Discussion	Motion/Action
1. Call to Order		The meeting was called to order by Chairperson J. Horvath at 5:35 p.m.
2. Approval of the Agenda		Motion by Spencer, Supported by Durling to approve the agenda as presented. All ayes, motion carried.
3. Public Comment	No members of the general public are present.	
Unfinished Business		
4. Interview of Candidates to fill Board Vacancies	The committee had a discussion with candidate Laurel Robb, as she has been previously interviewed by the committee.	
5. Consideration of Applicant	Further discussion took place by the Committee regarding the vacancy.	Committee gave management direction to review letters of interest and bring forward to committee.
6. Adjournment		The meeting was adjourned at 6:40 p.m.

These minutes were approved by the SCCMHA Board of Directors on July 27, 2015.