

**Shiawassee County Community Mental Health Authority
Nominations Committee - Minutes
April 18, 2016**

Members Present: John Horvath (Chair), Joan Durling

Others Present: Lindsey Hull; Chief Executive Officer, Jamie Burke (Minutes)

Topic	Key Discussion	Motion/Action
1. Call to Order		The meeting was called to order by Chairperson J. Horvath at 5:00 p.m.
2. Approval of the Agenda		MOTION BY DURLING, SUPPORTED BY HORVATH to approve the agenda as presented. All ayes, motion carried.
3. Public Comment	No members of the general public are present.	
New Business		
4. Preparation of a Slate of Officers	Discussion regarding nominations of Officers to the Board.	MOTION BY DURLING , SUPPORTED BY to accept the slate of officers as presented to nominate for consideration to the SCCMHA Board, Jerry Walden as Chairperson, Vicki Bocek as Vice Chair, Robyn Spencer as Secretary, and Bruce Cadwallender as Treasurer. All ayes, motion carried.
5. Adjournment		The meeting was adjourned at 5:03 p.m.

These minutes were approved by the SCCMHA Board of Directors on April 25, 2016.