

**Shiawassee County Community Mental Health Authority
Nominations Committee - Minutes
April 24, 2017**

Members Present: Bruce Cadwallender (Chair), Robyn Spencer (Vice-Chair), Jerry Walden

Members Absent: Gary Holzhausen

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 Cadwallender at 4:38 p.m.
2. Approval of the Agenda		MOTION BY SPENCER, SUPPORTED BY WALDEN 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 SPENCER, SUPPORTED BY WALDEN to accept the slate of officers as presented to nominate for consideration to the SCCMHA Board, Bruce Cadwallender as Chairperson, Vicki Bocek as Vice Chair, Robyn Spencer as Secretary, and Jerry Walden as Treasurer. All ayes, motion carried.
5. Board Seats	J. Walden reported that J. Durling has submitted her resignation from the Shiawassee CMH Board of Directors effective April 20, 2017.	
6. Adjournment		MOTION BY WALDEN, SUPPORTED BY SPENCER to adjourn the meeting at 5:03 p.m.

These minutes were approved by the SCCMHA Board of Directors on May 22, 2017.