

Meeting Minutes

MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Nominating Committee Meeting Minutes
January 23, 2023

I. Call to Order

The Nominating Committee Meeting was called to order by Committee Chair, Andy Olah, at 4:40 p.m. Other Committee Members present included the following: Dave Hartman and Sandra Thomas Fain.

Others present included the following: Stacey Maleckar, Annie Finnerty, Shannon Lees, Paula Majoros, and Bobby Richards.

II. Discussion/Proposed Slate of 2023 Officers

The Nominating Committee met regarding the slate of Board Officers for 2023. After discussion, the proposed slate included the following:

President:	<u>Wayne Carroll</u>
Vice President:	<u>Andy Olah</u>
Secretary:	<u>Ann Salek</u>

III. Adjournment

A Motion was made by Mr. Hartman, seconded by Ms. Thomas Fain, to adjourn the meeting at 4:45 p.m. The Motion passed with a unanimous “yes” vote.

FOR APPROVAL

Board Chair
Medina County Board of DD

Board Secretary
Medina County Board of DD