DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
SPECIAL CLOSED SESSION BOARD MEETING MINUTES
June 2, 2011
Closed Session

Approved 7/18/11 - OK to post - do not destroy

Board Members Present: Cynthia Luxton, Donna Schoenfeld, Eileen Dubin, Gary Lothson, Ken Ritchie, Dr. Kirts, Jane Dargatz, John Rogalin

Staff Present: Kathy Ostdick

Board Members Absent: Jeff Whelan

Other Persons Present: None

This meeting was a closed session only.

Ms. Luxton called the meeting to order at 6:02 p.m.

Mr. Lothson moved to approve the agenda; seconded by Rev. Ritchie. The motion passed unanimously on a voice vote.

Two topics were discussed:

1. Executive director interview
2. Executive director position discussion

Dr. Kirts moved to adjourn the closed board meeting; seconded by Mr. Lothson. The motion passed unanimously on a voice vote.

Respectfully submitted,

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Cynthia Luxton, President