

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

EXECUTIVE COMMITTEE

CLOSED SESSION MINUTES

November 1, 2011

Approved 1/23/12 - OK to post – OK to destroy

Committee Members Present: Cynthia Luxton, Ken Ritchie, Eileen Dubin

Committee Members Absent: None

Staff Members Present: Donna Moulton, Kathy Ostdick

Other Persons Present:

Rev. Ritchie moved to go into closed session at 10:05 a.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

One topic was discussed:

1. Administrative Assistant annual evaluation

Rev. Ritchie moved to go into open session at 10:45 a.m.; seconded by Ms. Dubin. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, Chair