

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

EXECUTIVE COMMITTEE

CLOSED SESSION MINUTES

January 21, 2013

Approved 7/24/12, OK to post, do not destroy

Committee Members Present: Cynthia Luxton, Eileen Dubin, Jane Dargatz

Committee Members Absent: None

Staff Members Present: None

Other Persons Present: Bob Keller, Consultant

Ms. Dubin moved to go into closed session at 11:25 a.m.; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

Two topics were discussed:

1. Ranking of candidates for Executive Director position.
2. Decision of which candidates to interview.

Ms. Dubin moved to go into open session at 1:55 p.m.; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, Chair