

**1DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**EXECUTIVE COMMITTEE  
CLOSED SESSION MINUTES**

June 2, 2014

*Approved 9/8/14 – OK to post – OK to destroy at appropriate time*

**Committee Members Present:** Cindy Luxton, Jane Dargatz

**Committee Members Absent:**

**Staff Members Present:** Kathy Ostlick (for topic #1)

**Other Persons Present:**

*Ms. Luxton moved to go into closed session at 5:20 p.m.; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.*

Two topics were discussed:

1. Office space issue discussion. Status of proposal with potential agencies reviewed.
2. Status of Executive Director's employment discussed in regards to leave.

*Ms. Luxton moved to go into open session at 5:30 p.m.; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Cynthia Luxton, Vice President