**Dot Yeager**Superintendent/CEO

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Helping people to live, learn, and work in our community

## ORGANIZATIONAL MEETING Minutes January 23, 2025

Members Present:

Gene Harshaw; Dean Fadel; Marci Straughter; Becky Swartz; Michael Underwood

**Members Virtual:** 

Katherine Kelly, Karen Wilkins

**Staff Present:** 

Dot Yeager; Angie Franke; Gwynn Kinsel; Kathy Lawton; Larry Macintosh; Amy Magginis; David Ott; Joe Petrarca; Ryan Phillips; Rita Price; Jennifer Schueneman

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The Organizational meeting of the Franklin County Board of Developmental Disabilities was called to order by Board President Underwood.

## **ELECTION OF OFFICERS**

Ms. Wilkins moved to elect the following Board Officers for year 2025: Dean Fadel, President; Marci Straughter, Vice President; and Karen Wilkins, Secretary, second by Mr. Harshaw. (Vote of Yes: Harshaw; Kelly; Straughter; Swartz; Underwood; Wilkins; Fadel) Motion carried unanimously.

## **COMMITTEE ASSIGNMENTS**

Board Member Mr. Underwood announced the following committee assignments:

**Finance Committee** 

Michael Underwood, Chair Gene Harshaw

Katherine Kelly

**Human Resources Committee** 

Marci Straughter, Chair

Becky Swartz Karen Wilkins **Ethics Committee/Council** 

Karen Wilkins, Chair Becky Swartz

Michael Underwood

## **ADJOURNMENT**

By motion of newly elected Board President Mr. Fadel, the organizational meeting of the Franklin County Board of Developmental Disabilities was adjourned.

Respectfully submitted,

Karen Wilkins Secretary

KW/am