

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD**

June 18, 2025

5:45 PM

EXECUTIVE COMMITTEE MEETING MINUTES

BOARD MEMBERS PRESENT:

T. Sturgill A. McHenry L. Woods K. Peters

BOARD MEMBERS ABSENT:

None

BOARD STAFF PRESENT:

M. Swisher A. Dyer

February 19, 2025, Executive Committee meeting was called to order at 5:46 p.m. by Board Chairperson Tonya Sturgill. Tonya Sturgill welcomed Board members and staff.

A Roll Call was taken:	PRESENT	ABSENT	EXCUSED
T. Sturgill	X		
K. Peters	X		
L. Woods	X		
A. McHenry	X		

T. Sturgill declared a quorum present.

The February 19, 2025 minutes were distributed to all committee members. Chairperson Tonya Sturgill asked if there were any corrections or additions. There were no additions or corrections, so the Chair requested a motion to approve the minutes.

A. McHenry MOVED to approve the January 15, 2025 minutes.

L. Woods SECONDED. Motion approved unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

Appointment of Member at Large

Committee discussed current board roster and made suggestions for new member at large position if the board approves the slate of officers presented by nominating committee.

Committee agrees that Julia Thacker should become new Member at Large in the event that Aaron McHenry is voted in to become Board Secretary.

Keith Peters MOVED to appoint Julia Thacker as Member at Large, if Aaron McHenry moves to Secretary Position.

A. McHenry SECONDED. Motion approved unanimously.

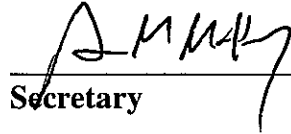
There was no further questions on the topic of appointing a new Member at Large.

A. McHenry MOVED to adjourn.

K. Peters SECONDED. Motion approved unanimously.

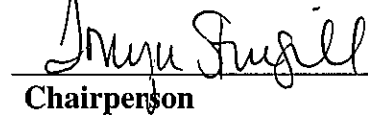
There being no further business, the meeting was adjourned at 5:53 p.m.

APPROVED:



Secretary

ATTEST:



Chairperson