



# SC ADM Board of Directors Executive Compensation Committee Meeting - Hybrid

Monday, March 23, 2026, at 4:00pm

SC ADM Board Sister Ignatia Conference Room

1867 W Market Street, Suite B2

Akron, OH, 44313

<https://us06web.zoom.us/meeting/register/aednU1GaTOWMcG5p2YSbtA>

Please Note: The public can attend virtually, but in-person attendance is required for public comment. Meeting registration is required for those who wish to attend virtually. To register, please click the above Zoom meeting link.



ALCOHOL, DRUG ADDICTION &  
MENTAL HEALTH SERVICES

## SC ADM Board of Directors Executive Compensation Committee Meeting - Hybrid

Monday, March 23, 2026, at 4:00pm

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I. Call to Order

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II. Review and Approve Minutes from March 9th, 2026, Meeting

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III. Unfinished Business

A. Policy 4.5 Executive Director Employment and Compensation

B. Executive Session to Discuss Compensation of a Public Employee

For the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or their terms and conditions of their employment.

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IV. New Business

A. None

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V. Comments from the Public

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VI. Adjournment

Next Meeting Scheduled: To be determined.



## **Minutes for SC ADM Board of Directors Executive Compensation Committee Meeting - Hybrid**

03/09/2026 | 04:02 PM - 05:04 PM - 05:00 Eastern Time (US & Canada)

SC ADM Board Sister Ignatia Conference Room

### **Attendees (6)**

Kimberly Huff (Virtual); Monica Andress (Shadow)(Virtual); Crystal Burnett (Virtual); Chrissy Myers (Virtual); Jack Diamond (Virtual); Stephen L Strayer (Virtual)

### **Committee Members Absent**

None

### **ADM Board Staff Present**

Aimee Wade, Executive Director; Carrie Marceric, Manager of Administrative Compliance; Dominique Curley, Executive Administrative Assistant

### **Other Parties Present**

Margaret Halter, PhD (Ex Officio) (Virtual), Bianca Griffin, Urban Ounce of Prevention Behavioral Health Services (Virtual)

### **Call to Order**

With a quorum present, Chair Kimberly Huff called the meeting to order at 4:02 pm.

### **Review and Approve Minutes from February 23rd, 2026, Meeting**

**MOTION:** Chrissy Myers

**SECOND:** Crystal Burnett

**That the SC ADM Board of Directors' Executive Compensation Committee approve the minutes of the February 23rd, 2026, meeting of the Executive Compensation Committee as presented.**

VOTE: Verbal Vote - Motion Passed

### **Unfinished Business**

- A. Policy 4.5 Executive Director Employment and Compensation
  - o Policy 4.5, Executive Director Employment and Compensation, was provided for the committee's reference. No comments or recommended changes were suggested.
- B. Executive Session to Discuss Compensation of a Public Employee

**MOTION:** Crystal Burnett

**SECOND:** Chrissy Myers

**That the SC ADM Board of Directors' Executive Compensation Committee adjourn to Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with a public employee concerning their compensation of their terms and conditions of their employment per Ohio Revised Code 121.22 (G)(1).**

**Invited to remain in the Board Room for the duration of Executive Session: Margaret Halter, PhD, and Monica Andress (Shadow).**

**VOTE:** Roll Call by Chair

Kimberly Huff: Yes; Crystal Burnett: Yes; Chrissy Myers: Yes; Jack Diamond: yes; Stephen Strayer: yes

**The Executive Compensation Committee went into Executive Session at 4:05pm.**

**The Executive Compensation Committee came out of Executive Session at 5:03pm.**

### **New Business**

None

### **Comments from the Public**

None

### **Adjournment**

**MOTION:** Chrissy Myers

**SECOND:** Crystal Burnett

**That the SC ADM Board of Directors' Executive Compensation Committee move to adjourn this meeting of Monday, March 9th, 2026.**

VOTE: Verbal Vote - Motion Passed

Next Meeting Scheduled: To be determined.

The Meeting was adjourned at 5:04pm.

DRAFT