

Northeast Wisconsin Family Care District Board Meeting Agenda

January 31, 2011

10:30 a.m.

NWTC Advance Business Center – Classroom
2701 Larsen Road, Green Bay, WI 54303

1. Call to Order
2. Confirmation of Proper Posting
3. Confirm Agenda
4. Review and Approve January 17, 2011 Meeting Minutes
5. Public Comment
6. Planning Director's Report – Rolf Hanson (discussion only)
7. Fiscal Agent Report – Barb Larson-Herber (discussion only)
8. Per Diem and Mileage Reimbursement Procedure – Barb Larson-Herber (discussion only)
9. CEO Selection criteria and process – Julie Kudick; The Committee may convene into closed Session pursuant to Wisconsin Statute § 19.85(1) (e), for purposes of “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” to wit: to discuss interview criteria, qualification criteria and other details surrounding the interview process related to candidates for the Northeast Wisconsin Family Care CEO.
10. Reconvene in open session and take action on matters discussed in closed session, if any.
11. Upcoming meeting schedule: February 21 and March 21 at NWTC Advance Business Center
12. General Announcements (discussion only)
13. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact Debbie at (920) 857-9997 at least 48 hours prior to the meeting.