

**Northeast Wisconsin Family Care
CEO Selection Process
Sub-Committee Agenda
February 11, 2011
12:45 p.m.**

NWTC Advance Business Center, NEW FC District Offices
2701 Larsen Road, Green Bay, WI 54303

1. Call to Order
2. Confirmation of Proper Posting
3. Confirm Agenda
4. Review and Approve February 4, 2011 Sub-Committee Meeting Minutes
5. The Committee will 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 interview candidates for the CEO position and otherwise discuss interview criteria, qualification criteria and other details surrounding the interview process related to candidates for the Northeast Wisconsin Family Care CEO.
6. Reconvene in open session and take action on matters discussed in closed session, if any
7. Upcoming Meeting Schedule – Julia Johnson; take action on same, if any
8. General Announcements – discussion only
9. Adjourn