

Northeast Wisconsin Family Care District Board Meeting Agenda

March 1, 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 31, 2011 Meeting Minutes
5. Public Comment
6. Mission Development (discussion only)
- LUNCH BREAK**
7. Family Care: Carol Patterson, Kewaunee County – Overview of Frail Elders and Persons that are Physically Disabled (discussion only)
8. Planning Director's Report – Rolf Hanson (discussion only)
9. Fiscal Agent Report – Barb Larson-Herber (discussion only)
10. Bylaws Development – Guy Gooding; possibly take action approving Bylaws
11. The CEO Selection criteria and process – Julie Kudick; 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 discuss 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.
12. Reconvene in open session and take action on matters discussed in closed session, if any
13. Upcoming meeting schedule: March 21 at NWTC Advance Business Center
14. General Announcements (discussion only)
15. 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.