

**Northeast Wisconsin Family Care  
District Board Meeting Agenda  
March 4, 2011**

**9:30 a.m.**

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

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1. Call to Order
2. Confirmation of Proper Posting
3. Confirm Agenda
4. Review and Approve Sub-Committee Meeting Minutes (Member of CEO Selection Sub-Committee Only).
5. The Board 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 – take action on same, if any
8. General Announcements – discussion only
9. Adjourn