

**Northeast Wisconsin Family Care
CEO Selection Process
Sub-Committee Agenda
December 28, 2010
1:00 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 Sub-Committee Meeting Minutes
5. The Committee may convene into Closed Session pursuant to Wis. Stat. § 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.
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