

Northeast Wisconsin Family Care  
CEO Selection Sub-Committee Minutes  
February 11, 2011

Members in Attendance: Carole Andrews, Mary Derginer, Kathy Just, Julie Kudick, Tony Waupochick

Others in Attendance: Julia Johnson, Debbie Peterson

1. The meeting was called to order at 12:45 a.m. by Sub-Committee Chairman Julie Kudick.
2. Debbie Peterson confirmed that the meeting notices were properly posted.
3. Motion by Carole Andrews supported by Tony Waupochick to adopt the agenda – all aye – motion carried.
4. Motion by Carole Andrews supported by Tony Waupochick to approve the February 4, 2011 meeting minutes – all aye – motion carried.
5. Motion by Carole Andrews supported by Tony Waupochick that 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. Roll Call Vote: Andrews-aye; Derginer-aye; Just-aye; Kudick-aye; Waupochick-aye.
6. Motion by Mary Derginer supported by Tony Waupochick to reconvene in open session and take action on matters discussed in closed session. Roll Call Vote: Andrews-aye; Derginer-aye; Just-aye; Kudick-aye; Waupochick-aye.

Motion by Kathy Just supported by Carole Andrews that the CEO Selection Committee take the candidate pool forward to the Board of Directors at the February 21, 2011 meeting—all aye—motion carried.

7. No additional meetings are scheduled.
8. There were no general announcements.
9. Motion by Carole Andrews supported by Tony Waupochick to adjourn at 5:25 p.m. – all aye – motion carried.

Respectfully Submitted,

Debbie Peterson