

Northeast Wisconsin Family Care  
**Bylaw and Governance Sub-Committee Minutes**

March 1, 2011

Members in Attendance: Carolyn Barke, Guy Gooding, Mark Moeller, Janice Swoboda  
Members Absent: John Gallagher  
Others in Attendance: Andy Phillips, Rolf Hanson

1. The meeting was called to order at 9:31 a.m. by Sub-Committee Chairman Guy Gooding. A quorum was established.
2. Rolf Hanson confirmed that the meeting agenda had been properly posted.
3. Motion by J. Swoboda supported by M. Moeller to confirm the agenda—all aye—motion carried.
4. There were no public comments.
5. Motion by M. Moeller approved by C. Barke to confirm the December 20, 2010 and January 17, 2011 meeting minutes—all aye—motion carried.
6. Bylaws Development: 1) Reviewed changes and 2) Next Board meeting set staggered turns. Motion made by J. Swoboda to present the bylaws to the full board at the earliest opportunity supported by C. Barke—all aye—motion carried.
7. Mark Moeller, Interim Board President recommended that the board listen to the Governors Budget message later today.
8. Upcoming meeting schedule: None scheduled.
9. General Announcements: At the March board meeting put as an agenda item: dissolution of Bylaws and Governance Subcommittee and establish Governance Committee.
10. Motion by M. Moeller supported by J. Swoboda to adjourn at 10:18 a.m.—all aye—motion carried.

Respectfully Submitted  
Rolf K. Hanson