

Northeast Wisconsin Family Care
CEO Selection Sub-Committee Minutes
December 28, 2010

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

Others in Attendance: Julia Johnson, Debbie Peterson

1. The meeting was called to order at 1:14 p.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 Mary Derginer to adopt the agenda – all aye – motion carried.
4. Motion by Carole Andrews supported by Mary Derginer to approve the December 20, 2010 meeting minutes – all aye – motion carried.
5. Motion by Carole Andrews supported by Mary Derginer that the Committee 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 interview criteria, qualification criteria and other details surrounding the interview process related to candidates for the Northeast Wisconsin Family Care CEO.

Roll Call Vote: Derginer-aye; Just-aye; Andrews-aye, Waupochick-aye; Kudick-aye

6. Motion by Carole Andrews supported by Kathy Just to reconvene in open session and take action on matters discussed in closed session.

Roll Call Vote: Derginer-aye; Just-aye; Andrews-aye, Waupochick-aye; Kudick-aye

Motion by Mary Derginer supported by Carole Andrews to authorize changes to documents discussed in closed session– all aye – motion carried.

7. Next meeting date has not been determined.
8. There were no general announcements.
9. Motion by Carole Andrews supported by Tony Waupochick to adjourn at 3:26 p.m. – all aye – motion carried.

Respectfully Submitted

Debbie Peterson