

**Aging & Disability Resource Center of Central Wisconsin
Executive Committee
Executive Director Recruitment Subcommittee Meeting
Minutes**

Tuesday, **January 25, 2022** at 11:01 AM

In person meeting at Aging and Disability Resource Center of Central WI 2600 Stewart Ave., Suite 25, Wausau, WI.

Attendance: Present were: Tim Buttke, James Hampton, Dona Schwichtenberg, Sandi Cihlar **Webex:** Danielle Yuska and Dora Gorski

Absent: Will Hascall

Call to order: The meeting was called to order at 11:01 AM by Chair Buttke.

Public Comments: There were no public comments.

Approval of Minutes - 01/18/2022 : Motion to approve 01/18/2022 minutes by Dona Schwichtenberg, motion seconded by James Hampton. Motion passed unanimously.

Discussion/Possible Action - ROLL CALL VOTE TO GO INTO CLOSED SESSION pursuant to WI Statutes Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, namely, the review of candidates for the **Executive Director of the ADRC of Central Wisconsin.** : Motion to go into closed session made by Dona Schwichtenberg, motion seconded by Danielle Yuska. Roll call vote was taken, motion passed unanimously.

Dora Gorski: Aye
Dona Schwichtenberg: Aye
Tim Buttke: Aye
Sandi Cihlar: Aye
James Hampton: Aye
Danielle Yuska: Aye

Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s): Motion to return to open session made by Danielle

Yuska, motion seconded by Dora Gorski. Motion passed unanimously. Chair Buttke announced Committee reviewed and refined questions, and format for interviews with potential candidates for Executive Director of the ADRC of Central Wisconsin.

First round interviews will take place February 9 & 10, 2022.

Adjournment: Motion to adjourn made by James Hampton, motion seconded by Danielle Yuska. Motion passed unanimously. Meeting was adjourned at 11:49 AM.

Respectively submitted,

Sand Cihlar, Secretary