

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

Thursday, February 10, 2022 1:00 - 5:00 PM

Meeting was held in person at Marathon County Employee Resources Department, 500 Forest Street, Wausau, WI.

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

Call to order: The meeting was called to order at 1:00 PM by Chair Buttke.

Public Comments: There were no public comments.

MOTION TO GO INTO CLOSED SESSION (Roll call vote suggested) The ADRC Executive Recruitment Sub-Committee will consider a motion to convene in closed session, pursuant to WI Statutes Section 19.85(1)(c) for the purpose considering employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or authority, namely interviewing and considering applications for employment for the position of ADRC Executive Director. : Motion to go into closed session made by James Hampton, 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

Will Hascall: Aye

Motion to Return to Open Session (Roll Call Vote Not Necessary) and Possible Announcement(s) or Action Resulting from Closed Session Items: Motion to return to open session made by Will Hascall, motion seconded by Danielle Yuska. Motion passed unanimously. Chair Buttke announced that potential candidates were interviewed for the position of ARDC Executive Director. Interviews will resume on Tuesday, February 15, 2022.

Adjournment: Motion to adjourn made by Danielle Yuska, motion seconded by James Hampton. Motion passed unanimously. Meeting was adjourned at 4:16 PM.

Respectively submitted,

Sand Cihlar, Secretary