



**AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN
EXECUTIVE COMMITTEE –
EXECUTIVE DIRECTOR RECRUITMENT SUBCOMMITTEE MEETING**

**Tuesday, February 15, 2022
10:30 am - 4:30 pm**

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

MINUTES

1. Call to Order-10:30
2. Attendance-Tim Buttke, Will Hascall, Dona, Schwichtenberg, Danielle Yuska, Dora Gorski, Jim Hampton, Boly Vang
3. Public Comments-none
4. 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 Wis. Stat. § 19.85(1)(c), for the purpose of 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 by Jim Hampton second by Dora Gorski
5. MOTION TO RETURN TO OPEN SESSION (Roll Call Not Necessary) and Possible Announcement(s) or Action Resulting from Closed Session items.
Motion by Jim Hampton, second by Danielle Yuska
6. Adjournment-motion by Dona second by Jim

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

Pursuant to Wis. Stat. Section 19.84(2) and (3), notice is hereby given to the public that a quorum of the ADRC Executive Committee will be present at the Executive Director Recruitment Subcommittee Meeting. The Executive Committee itself will not be taking any formal action as a body, but its members will be participating in the Executive Director Recruitment Subcommittee Meeting as members of the subcommittee.