



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

Tuesday, March 22, 2022

1:00 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-1:00
2. Public Comments-none
3. 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 to review candidates for the ADRC-CW Executive Director position, discuss process and potential offer of hire.
Motion by Jim Hampton, second by Danielle Yuska
4. MOTION TO RETURN TO OPEN SESSION (Roll Call Not Necessary) and Possible Announcement(s) or Action Resulting from Closed Session items.
Motion to come out of close by Sandi Cihlar, second by Jim Hampton
5. Board approved the Executive Committee to move forward with the offering of the position of Executive Director.
5. Adjournment at 2:50.

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.