



**AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN  
EXECUTIVE COMMITTEE**

**January 11th, 2024  
Minutes**

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
  - a. Meeting Called to order by Ann Lemmer @ 11:14
  - b. Attendance:
    - i. Committee Members Present: Ann Lemmer, Jim Hampton, Norbert Ashbeck, Mike Feirer (online),
    - ii. Committee Members Absent: Adam Fischer
    - iii. Others Present: Bill Clendenning (online)
2. Public Comments
  - a. None
3. Approval on Minutes 10/12/23
  - a. Motion by Ashbeck, Second by Hampton
  - b. Motion passed, minutes approved
4. Discussion/Possible Action: Executive Director Review process and Organizational goal setting timelines
  - a. Based on action at the regular board meeting, will wait until February to include goals for section II.B Goals/Professional Development Plan
  - b. Each member will review the Board Expectations of the Executive Director and the Executive Director Performance Review Process from the policy manual for suggested changes/updates.
5. 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 discussion/completion of the annual performance review for the Executive Director of the ADRC of Central Wisconsin.

6. Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s)
  - a. Will meet again directly following the February meeting of the ADRC-CW board to continue the review process
7. Adjournment
  - a. Meeting adjourned @ 12:47