

MINUTES
Aging & Disability Resource Center of Central Wisconsin Executive Committee
Wausau ADRC-CW Office

January 25, 2017

Members Present: Doug Machon, Lawrence Lebal and James Hampton

1. Call to Order - The meeting was called to order at 10:30 a.m. by Doug Machon.
2. Public Comments – None
3. 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 performance evaluation of the Executive Director of the ADRC of Central Wisconsin.

Roll call vote results: Doug Machon - yes, Lawrence Lebal - yes, James Hampton – yes

Committee went into closed session at 10:32 a.m.

4. Vote to go back into open session and possibly announce any actions taken during the closed session.

Committee out of closed session at 12:10 p.m.

Committee set next meeting for January 30, 2017 at 1:30 p.m.

5. Adjourned at 12:15 p.m.