

## **NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES**

**March 17, 2022**

**10:00 a.m.**

**Virtual Meeting**

Present: X<sub>(WebEx)</sub> Kurt Gibbs                      EXC Deb Hager                      X<sub>(WebEx)</sub> Lance Leonhard  
              X<sub>(WebEx)</sub> Robin Stowe                      X<sub>(WebEx)</sub> Cate Wylie

Others Present: Dejan Adzic, Deputy Corp. Counsel

### Call to Order

- Meeting was called to order at 10:00 a.m. by Chair Gibbs.

### Motion to go into Closed Session

- **Motion**/second, Leonhard/Stowe, to move into Closed Session pursuant to Wis. Stat. s. 19.85(1)(c), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: consideration of NCHC interim chief executive officer term and Wis. Stat. s. 19.85(1)(e) for the purpose of considering employment or compensation of any public employee over which the governmental body has jurisdiction or exercised responsibility, and for the purpose of conducting other specified public business, whenever competitive reasons require a closed session, to wit: negotiation of potential agreements with service providers
- Roll call vote taken; all indicated aye. Motion carried. Meeting convened in Closed Session at 10:02 a.m.

### Motion to Return to Open Session

- **Motion**/second, Leonhard/Wylie, to return to open session at 12:44 p.m. Motion carried.

### Announcements and Possible Action on Matters Discussed in Closed Session

- None

### Adjournment

- **Motion**/second, Wylie/Stowe, to adjourn the meeting at 12:48 p.m. Motion carried.