



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

**September 14, 2022**

**11:30 a.m.**

**Wausau Board Room**

Present: X Kurt Gibbs X Lance Leonhard X Robin Stowe  
 X Cate Wylie

Staff Present: Mort McBain

Others Present: Todd Romenesko

Call to Order

- Meeting was called to order at 11:30 a.m. by Chair Gibbs.

Closed Session

- **Motion**/second, Wylie/Stowe, to go into Closed Session Pursuant to Wis. Stat. ss. 19.85(1)(c) and (e), for the purpose of considering employment or compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility, and for the purpose of conducting other specified public business, whenever competitive reasons require a closed session, to wit: Meeting with consultant to discuss potential NCHC leadership/structural changes, evaluation of certain positions/incumbents within NCHC as it pertains to the proposed leadership/structural changes, and discussion re incorporation of certain positions/incumbents into the proposed leadership structure. Roll call vote taken. All indicated aye. T. Romenesko and M. McBain were asked to remain in closed session. Motion carried.

Return to Open Session and Possible Announcements and/or Action Regarding Closed Session Items

- **Motion**/second, Wylie/Stowe, to return to open session at 2:10 p.m. Motion carried.

Adjournment

- **Motion**/second, Leonhard/Stowe, to adjourn at 2:11 p.m. Motion carried.

*Minutes prepared by Debbie Osowski, Executive Assistant to CEO*