

**NORTH CENTRAL COMMUNITY SERVICES PROGRAM
QUALITY COMMITTEE MEETING MINUTES – OPEN SESSION**

July 21, 2016

10:30 a.m.

NCHC – Wausau Campus

Present: X Dr. Steve Benson EXC Darren Bienvenue X Ben Bliven
 X Joanne Kelly X^{via} Holly Matucheski EXC Jeannine Nosko
 phone

Others Present: Becky Schultz, Laura Scudiere, Kim Gochanour

The meeting was called to order at 10:40 a.m.; roll call noted; a quorum declared.

CLOSED SESSION

- **Motion**/second, Bliven/Benson, to move into closed session pursuant to Section 19.85(1)(c) and (f) Wis. Stats. for the purpose of considering employment and performance evaluation of any public employee over which the governmental body exercises responsibility, and preliminary consideration of specific personnel problems, which if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such problems, including specific review of performance of employees and providers of service and review of procedures for providing services by Agency. Roll call taken: Yes=4, No=0 Motion carried and moved into closed session at 10:40 a.m.
- At 11:00 a.m. Matucheski left the meeting. Meeting ended at 11:00 a.m. due to lack of a quorum

dko