

**NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD
EXECUTIVE COMMITTEE**

November 19, 2020

3:00 PM

NCHC – Wausau Board Room

(Present via conference phone unless otherwise noted.)

Present:	X _(on site) Jeff Zriny	X	Nancy Bergstrom
	X Lance Leonhard	X	Robin Stowe
	X Eric Anderson		

Others Present: Todd Penske and Marc Harding, PeopleFirst

Call to Order

- Meeting was called to order at 3:02 p.m.

Public Comment for Matters Appearing on the Agenda

- No public comment(s) made.

ACTION: Approval of October 13, 2020 Executive Committee Meeting Minutes

- **Motion**/second, Leonhard/Stowe, to approve the October 13, 2020 Executive Committee meeting minutes. Motion carried.

Motion to Move Into Closed Session:

- A. **Motion**/second, Leonhard/Stowe, Pursuant to §19.85(1)(c) Wis. Stats. to consider Performance Evaluation of a Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility, namely the Chief Executive Officer of North Central Health Care.
- B. Roll call taken, all ayes. Motion carried. Meeting convened in closed session at 3:04 p.m.

Reconvene to Open Session and Report Out on Possible Action on Closed Session Item(s)

- A. **Motion**/second, Leonhard/Stowe, to return to open session. Motion carried.
- B. No report out or action.

Future Agenda Items for Executive Committee or Board Consideration

- A. No discussion.

Adjourn

- A. **Motion**/second, Leonhard/Stowe, to adjourn. Motion carried. Meeting adjourned at 3:59 p.m.