**AGING & DISABILITY RESOURCE CENTER OF THE NORTHWOODS**

**EXECUTIVE/PERSONNEL COMMITTEE**

**Wednesday, August 23, 2017 – 2:00 P.M.**

**Human Service Center, 705 East Timber Drive, Rhinelander, WI 54501**

**Members Present:** Bix, Cushing, Millan, Tuckwell

**Member(s) Absent:** None (NOTE: There is one vacancy on the Executive/Personnel Committee.)

**Call Meeting to Order:** Chair Millan called the meeting to order at 1:03 P.M. Also present were Terese Poe, Regional Manager, Aging & Disability Resource Center of the Northwoods (ADRC-NW); Dave Krug, Chair, ADRC-NW Finance Committee.

**Approval of Agenda:** Bix moved to approve the agenda; Tuckwell seconded.All Ayes. Motion Carried.

**May convene in Closed Session pursuant to Wis. Stat. § 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a Closed Session. Specifically, to consider organizational structure and integration of Oneida/Vilas Counties’ Departments on Aging and ADRC Services.** Bix moved to go into Closed Session; Cushing seconded. ROLL CALL: Bix – Yes; Cushing – Yes; Millan – Yes; Tuckwell – Yes. Yes – 4; No – 0. The Committee went into Closed Session at 2:06 P.M. Poe and Krug remained.

**The Committee will move to return to Open Session and may take formal action on any matter(s) discussed in Closed Session.** Cushing moved to return to Open Session; Bix seconded. All Ayes. The Committee returned to Open Session at 3:05 P.M. No formal action was taken.

**Adjournment:** With no further business, Bix moved to adjourn; Cushing seconded. All Ayes. The meeting was adjourned at 3:10 P.M.

**Handouts:** None