

**AGING & DISABILITY RESOURCE CENTER OF THE NORTHWOODS BOARD OF DIRECTORS
EXECUTIVE COMMITTEE**

Friday, February 3 2012 – 2:00 P.M.

The Human Service Center – 705 East Timber Drive, Rhinelander, Wisconsin

Members Present:

Bix, Millan, Teichmiller

Members Absent:

None

Call to Order: Chair Teichmiller called the meeting to order at 2:02 P.M. Also present for portions of the meeting was Pamela Lin Parkkila.

Approval of the Agenda: Millan moved to approve the agenda with five items. Bix seconded. All Ayes. Motion Carried.

Closed Session: Bix moved to go into Closed Session under Sec. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility: to conduct negotiations for the Regional Manager position. Millan seconded. Roll Call: Bix – Yes; Millan – Yes; Teichmiller – Yes. Yes – 3; No – 0. The meeting went into Closed Session at 2:03 P.M.

Return to Open Session & Announce Any Decisions Made in Closed Session: Bix moved to return to Open Session; Milan seconded. All Ayes. Motion Carried. The meeting returned to Open Session at 3:22 P.M. No formal action was taken in Closed Session.

Adjournment: Bix moved to adjourn; Millan seconded. All Ayes. Motion Carried. The meeting was adjourned at 3:23 P.M.