

**AGING & DISABILITY RESOURCE CENTER OF THE NORTHWOODS - EXECUTIVE COMMITTEE**

Thursday, April 12, 2012 – 12:00 Noon

ADRC Crandon Office – 300 South Lake Street – Crandon, Wisconsin

**Members Present:** Bix, Millan, Teichmiller

**Members Absent:** None

**Call Meeting to Order:** Chair Teichmiller called the meeting to order at 12:00 Noon. Also present were Pam Parkkila, Regional Manager, ADRC of the Northwoods; Sherry Schuelke, Regional Quality Specialist, Office for Resource Center Development, State of Wisconsin, and David Krug, Taylor County Supervisor and Member of the ADRC Board of Directors.

**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. Millan seconded. Roll Call: Bix – Yes; Millan – Yes; Teichmiller – Yes. The meeting went into Closed Session at 12:02 P.M.

**Move into Open Session:** Bix moved to return to Open Session; Millan seconded. All Ayes. The meeting returned to Open Session at 12:42 P.M. No action was taken during the Closed Session.

**Adjournment:** With no further business, Millan moved to adjourn the meeting. Bix seconded. All Ayes. The meeting was adjourned at 12:43 P.M.