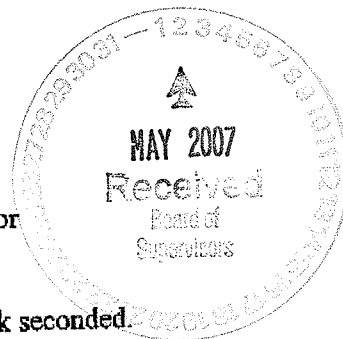


**PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY PERSONNEL COMMITTEE**  
April 23, 2007

**PRESENT:** Dr. Donarski, Tom Diedrick, Barb Wescott

**ALSO PRESENT:** Sunny Archambault

The meeting was called to order at 9:30 a.m. on Monday, April 23, 2007 at Options for Independent Living.



**ADOPTION OF AGENDA:** Ms. Wescott moved to adopt the agenda. Mr. Diedrick seconded. **Motion Carried.**

**APPROVAL OF MINUTES:** Ms. Wescott moved to approve the minutes of the January 25, 2007 Personnel Committee meeting. Mr. Diedrick seconded. **Motion Carried.**

**CLOSED SESSION:** Ms. Wescott moved and Mr. Diedrick seconded to go into closed session Pursuant to 19.85(1)(f) of Wisconsin Statutes- Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse affect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations. **Motion Carried.**

**RETURN TO OPEN SESSION:** Mr. Diedrick moved to return to open session. Ms. Wescott seconded. **Motion Carried.**

Dr. Donarski noted that the committee had reviewed and supported the director's dismissal of an employee.

**ADJOURNMENT:** Mr. Diedrick moved to adjourn. Ms. Wescott seconded. Meeting adjourned at 10:07.

Respectfully Submitted,

Sunny Archambault

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