



**BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 24, 2019
4:00 PM
101 E 1ST ST Merrill, WI 54452**

CLOSED SESSION – EXECUTIVE DIRECTOR EVALUATION

1. Call to Order
 - a. Roll Call
2. Closed Session: The Board may convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(b) for purposes of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session, as it pertains to One MHA employee.
 - a. 2018 – Review Executive Director Goals
 - b. 2019 – Establish Executive Director Goals
3. Open Session
4. Next meeting – Tuesday, January 29, 2019
5. Adjournment