

**Human Services
Special Meeting Minutes
(Interviews)
April 30, 2014**

Present: Jeanette Bomberg, Susan Theer Others: Jen Steber, Rebecca Kelley

J.Steber called the meeting to order at 2:45p.m. Roll Call noted all panel members were present.

Motion by Bomberg, seconded by Theer, the agenda was unanimously approved as posted.

Closed Session: Motion by Bomberg, seconded by Theer, the panel voted unanimously to adjourn to closed session pursuant to State Statue 19.85 1 (c) for the purpose of conducting interviews for Coordinated Services Team Coordinator. All ayes.

Open Session: Motion by Bomberg, seconded by Theer, the panel voted unanimously to reconvene to open session. All ayes.

Motion by Bomberg, seconded by Theer, the meeting was adjourned.

**Human Services
Special Meeting Minutes
(Interviews)
May 1, 2014**

Present: Jeanette Bomberg, Susan Theer Others: Jen Steber, Rebecca Kelley

J.Steber called the meeting to order at 5:00p.m. Roll Call noted all panel members were present.

Motion by Theer, seconded by Bomberg, the agenda was unanimously approved as posted.

Closed Session: Motion by Bomberg, seconded by Theer, the panel voted unanimously to adjourn to closed session pursuant to State Statue 19.85 1 (c) for the purpose of conducting interviews for Coordinated Services Team Coordinator. All ayes.

Open Session: Motion by Theer, seconded by Bomberg, the panel voted unanimously to reconvene to open session. All ayes.

Motion by Bomberg, seconded by Theer, the panel voted unanimously to forward the top two candidates to Personnel for approval pending successful background and reference checks. Furthermore, should Candidate #1 decline, Candidate #2 would be recommended for employment.

Motion by Bomberg, seconded by Theer, the meeting was adjourned.