

## BLOOMFIELD MANOR COMMITTEE AGENDA

Campbell Conference Room – 1<sup>st</sup> floor

Wednesday, December 10, 2008

1:30 P.M.

Meeting called to order

Roll Call

Approval of Agenda

Approval of Minutes

Strategic Plan Presentation/Brian Schoeneck –

Possible Action

Foundation/Non-Profit Corporation – Possible Action

The Committee shall entertain motion to go into Executive Session pursuant to Sec. 19.85 (1) (c) consideration of employment, promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 19.85 (1) (f) 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 except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Personnel issue related to a County employee). Return to open session – Possible Action

Administrator's Report – Possible Action

Set the date/time for the next meeting

Adjournment

