

MEMORANDUM

DATE: December 6, 2013
TO: MDC Executive Committee
FROM: Mary Strickland, Chair
SUBJECT: Executive Committee Meeting



MEETING NOTICE

MDC Executive Committee Meeting
Wednesday, December 11, 2013
550 West Washington Avenue
MDC Boardroom
9:00 AM
(Immediately following Board)

AGENDA

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City of Madison's Ethics Code.

I. Approve Minutes of the March 8, 2013 Executive Committee Meeting

Objective: Review and Approve

II. MDC Employee Health Plan

Objective: Discuss Alternatives for MDC Employee Health Plan in light of new Developments from Federal Affordable Care Act; **Review and Delegation to Sub-Committee** (Kollath and Golden)

III. Closed Session

Objective: Closed Session per S. 19.85 (1)(c) Wis. Stats. to discuss Personnel Evaluations and Salary Adjustments

IV. Personnel Evaluations and Salary Adjustments

Objective: Review and Action on President's Contract and Personnel Evaluations and Salary Adjustments

V. Return to Open Session

VI. Adjourn