

## **OFFICIAL NOTICE AND AMENDED AGENDA**

Notice is hereby given that the **Executive Committee** of the **North Central Community Services Program Board** will hold a meeting at the following date, time as noted below:

**Thursday, February 22, 2024 at 10:00 AM**  
North Central Health Care – **NCHC Eagle Board Room**  
2400 Marshall Street, Suite A, Wausau WI 54403

*Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:*

**Meeting number:** 1-408-418-9388 **Access Code:** 2498 070 2116 **Password:** 1234

### **AGENDA**

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of January 31, 2024 Executive Committee Meeting Minutes
4. Educational Presentations and Committee Discussion
  - a. Financial Update – J. Hake
  - b. Update Regarding the Sale of Pine Crest – G. Olsen
5. Discussion and Possible Action
  - a. ACTION: Approval of 2024 Wage Scale
6. Closed Session:
  - a. Motion to go into Closed Session (Roll Call Vote Suggested), pursuant to Wis. Stat. s. 19.85(1)(c), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: Review and consider salary and pay range adjustments for specific senior leadership positions.
7. Motion to Return to Open Session (Roll Call Vote Unnecessary) and Possible Announcements and/or Action Regarding Closed Session items
8. Next Meeting Date & Time, Location and Future Agenda Items
  - a. Wednesday, March 27, 2024, 1:00 p.m., NCHC Eagle Board Room
9. Adjournment

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405. For TDD telephone service call 715-845-4928.

**NOTICE POSTED AT:** North Central Health Care  
**COPY OF NOTICE DISTRIBUTED TO:**  
Wausau Daily Herald, Antigo Daily Journal, Tomahawk Leader  
Merrill Foto News, Langlade, Lincoln & Marathon County Clerks Offices



Presiding Officer or Designee

DATE: 02/20/2024 TIME: 1:00 PM BY: D. Osowski