

**OFFICIAL NOTICE AND AGENDA**

of a **Joint** meeting of the **Executive Committee and the Retained County Authority (RCA) Committee of Languade, Lincoln and Marathon Counties** to be held at **Marathon County Courthouse, 500 Forest Street, Wausau, WI 54403, Employee Resources Conference Room (C-149)** at **9:00 AM** on **Monday, March 25, 2019**

In addition to attendance in person at the location described above, Board members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405, 24 hours prior to the start time of the meeting for further instructions. 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.

1. Call the Retained County Authority (RCA) Committee Meeting to Order and the North Central Community Services Program Board Executive Committee to Order
2. Educational Presentations and Committee Discussion – None
3. Policy Issue Discussion and Possible Committee Action
  - a. Motion to Go Into Closed Session Pursuant to §19.85(1)(c) Wis. Stats. to consider Performance Evaluation of a Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility, namely the Chief Executive Officer of North Central Health Care.
  - b. Motion to Return to Open Session
  - c. Possible Announcements or Action Resulting from Closed Session
4. Next Meeting Time, Location and Agenda Items:
  - a. Future meetings of each body to be scheduled as necessary
5. Adjournment of the RCA Committee meeting and Adjournment of the North Central Community Services Program Board Executive Committee



Presiding Officer or Designee

NOTICE POSTED AT: North Central Health Care

COPY OF NOTICE DISTRIBUTED TO: Wausau Daily Herald, Antigo Daily Journal, Tomahawk Leader, Merrill Foto News, Languade, Lincoln & Marathon County Clerks Offices

DATE: 03/21/19 TIME: 4:15 p.m. BY: D. Osowski