

**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 and location shown below.

**Friday, September 10, 2021 at 3:00 PM**  
North Central Health Care - Wausau Board Room  
1100 Lake View Drive, 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:*

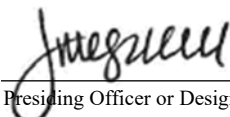
**Phone Number:** 1-408-418-9388    **Access Code:** 2482 711 2598

**AGENDA**

1. **Call to Order**
2. **Public Comment (15 Minutes)**
3. **Approval of the August 19, 2021 Executive Committee Meeting Minutes**
4. **Review of 2020 Tri-County Agreement**
  - A. Discussion of organizational options
  - B. Provide direction to counsel on organizational options
5. **Discussion and Possible Action on Hiring Process for Interim and/or Permanent Executive Officer**
6. **Discussion and Possible Action on Internal and External Communication Strategies**
7. **Discussion on B. Bliven Resignation**
8. **Announcements**
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



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Presiding Officer or Designee

DATE: 09/09/2021 TIME: 2:50 PM BY: D. Osowski