

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.

Wednesday, November 17, 2021 at 1:00 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:

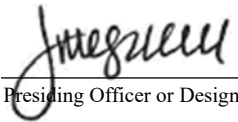
Phone Number: 1-408-418-9388 **Access Code:** 2499 932 0312 **Password:** 1234

AGENDA

1. **Call to Order**
2. **Public Comment (15 Minutes)**
3. **Approval of the October 21, 2021 and October 28, 2021 Executive Committee Meeting Minutes**
4. **Operational Functions Required by Statute, Ordinance, or Resolution**
 - a. None
5. **Educational Presentations/Outcome Monitoring Reports**
 - a. CEO Report
 - b. Organizational and Program Dashboards
 - c. September Financials
 - d. Board Work Plan
6. **Discussions of Potential Revisions to Tri-County Agreement.**
 - a. This item will include a motion to go into closed session, pursuant to Wis. Stat. Sections 19.85 (c), (e) and (f), for the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems, to wit: consideration of specific NCHC employees and personnel data in the context of potential revisions to the Tri-County Agreement.
7. **Next Meeting Date & Time, Location, and Future Agenda Items**
 - a. NCCSP Board of Directors meeting December 15, 2021
 - b. Committee members are asked to bring ideas for future discussion and education presentations to the NCCSP Board
 - c. Next Meeting: **Tuesday, December 7, 2021** in the North Central Health Care Wausau Board Room
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



Presiding Officer or Designee

DATE: 11/15/2021 TIME: 4:00 PM BY: D. Osowski