

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, January 26, 2022 at 2:00 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:** 2487 945 3444

AGENDA

1. **Call to Order**
2. **Public Comment (15 Minutes)**
3. **Approval of the December 7, 2021, December 20, 2021 and January 10, 2022 Executive Committee Meeting Minutes**
4. **Operational Functions Required by Statute, Ordinance, or Resolution**
 - a.
5. **Educational Presentations/Outcome Monitoring Reports**
 - a. CEO Report
 - b. Organizational and Program Dashboards
 - c. December Financials
6. **Discussion and Next Steps for Recruitment of Chief Executive Officer and Chief Financial Officer**
7. **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.

8. Next Meeting Date & Time, Location, and Future Agenda Items

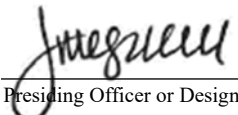
- a. NCCSP Board of Directors meeting January 27, 2022
- b. Committee members are asked to bring ideas for future discussion and education presentations to the NCCSP Board
- c. Next Meeting: **Thursday, February 17, 2022** in the North Central Health Care Wausau Board Room

9. Announcements

10. 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: 01/24/2022 TIME: 2:00 PM BY: D. Osowski