

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.

Thursday, March 17, 2022 at 10:00 AM

North Central Health Care
1100 Lake View Drive, Wausau, WI 54403

Phone Number: 1-408-418-9388 **Access Code:** 2482 556 9645

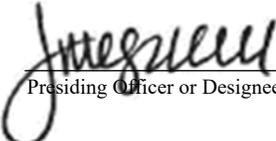
AMENDED AGENDA

1. Call to Order
2. Motion to go into Closed Session, 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: consideration of NCHC interim chief executive officer term and position **and negotiation of potential agreements with service providers**
3. Motion to Return to Open Session
4. Announcements and Possible Action on Matters Discussed in Closed Session
5. 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

DATE: 03/15/2022 TIME: 3:00 PM BY: D. Osowski



Presiding Officer or Designee