



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, April 21, 2022 at 3:00 PM

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:** 2484 074 5199

AGENDA

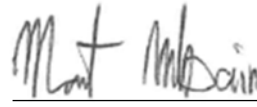
1. Call to Order
2. Public Comment (15 Minutes)
3. Approval of March 17, 2022, March 24, 2022, March 28, 2022, March 31, 2022, and April 1, 2022 Executive Committee Minutes
4. Operational Functions Required by Statute, Ordinance, or Resolution
5. Educational Presentations/Outcome Monitoring Reports
 - a. CEO Report
 - b. Organizational and Program Dashboards
 - c. March Financials
6. Update on Renovation Project
 - a. ACTION: Request for additional funds for renovation project
7. Motion to go into Closed Session Pursuant to Wis. Stat. ss. 19.85(1)(c) and (e), for the purpose of considering employment or compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility, and for the purpose of conducting other specified public business, whenever competitive reasons require a closed session, to wit: Discussion of contract negotiations with contractor to provide executive financial services to the organization on an interim basis and other contracts
8. Motion to Return to Open Session
9. Announcements and Possible Action on Matters Discussed in Closed Session
10. Next Meeting Date & Time, Location, and Future Agenda Items
 - a. Next Meeting: Thursday, May 5, 2022 in the North Central Health Care Wausau Board Room
11. Announcements
12. 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

A handwritten signature in black ink, appearing to read "Matt Mabe". The signature is written in a cursive style with a horizontal line underneath it.

Presiding Officer or Designee

DATE: 04/18/2022 TIME: 4:00 PM BY: D. Osowski