



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, May 5, 2022 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:

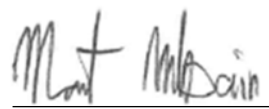
Phone Number: 1-408-418-9388 **Access Code:** 2484 691 1834

AGENDA

1. Call to Order
2. Public Comments (5 Minutes)
3. **Appointments to NCCSP Board**
4. **Strategic Planning Template from the Executive Management Team**
5. Recruitment Planning and Pay Range for Executive Director
6. NCCSP Bylaws Review
 - a. Status of Governance Committee
 - b. Status of Nursing Home Operations Committee (Pine Crest Nursing Home)
7. Presentation Schedule to Marathon County Board and Committees
(Phase VI Mount View Costs-ARPA Funding)
8. Next Meeting Date & Time, Location, and Future Agenda Items
 - a. Next Meeting: Thursday, May 20, 2022 in the North Central Health Care Wausau Board Room
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: 05/03/2022 TIME: 4:30 PM BY: D. Osowski