



OFFICIAL NOTICE AND 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 19, 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:** 2496 730 0713

AGENDA

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of March 24, 2022, April 21, 2022, April 28, 2022, and May 5, 2022 Executive Committee Minutes
4. Operational Functions Required by Statute, Ordinance, or Resolution
5. Educational Presentations/Outcome Monitoring Reports
 - a. Executive Director Report
 - b. Organizational and Program Dashboards
 - c. April Financials
6. NCCSP Bylaws Review
7. Program Evaluation
8. Executive Director Recruitment Update
9. Next Meeting Date & Time, Location, and Future Agenda Items
 - a. Next Meeting: Thursday, June 2, 2022 in the North Central Health Care Wausau Board Room
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: 05/16/2022 TIME: 4:00 PM BY: D. Osowski