



# North Central Health Care

Person centered. Outcome focused.

## 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.

**Friday, July 29, 2022 at 12:30 PM**


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

## AGENDA

1. Call to Order
2. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1)(c) and (e), for the purpose of “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” to wit: Conduct Interviews for the Executive Director Position and Compensation and Reclassification of Positions
3. Motion to return to Open Session (Roll Call Vote Unnecessary) and Possible Announcements and/or Action Regarding Closed Session Items
4. Discussion and Possible Action Regarding Recommendations from the Board Relative to Specific Programs in Light of Budgetary Constraints and Statutory Obligations
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

  
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Presiding Officer or Designee

DATE: 07/28/2022 TIME: 12:00 PM BY: D. Osowski