



## **OFFICIAL NOTICE AND AMENDED AGENDA**

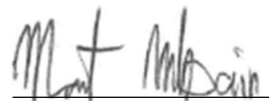
Notice is hereby given that the **Executive Committee** of the **North Central Community Services Program Board** will hold a meeting at the following date, time and location shown below.

**Tuesday, November 8, 2022 at 8:00 AM**  
North Central Health Care – Wausau Board Room  
1100 Lake View Drive, Wausau WI 54403

### **AGENDA**

1. Call to Order
2. Discussion and Possible Action
  - a. **Promissory Note Between NCHC and Marathon County for Remodeling Project**
3. 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: Discuss Managing Director of Community Programs Applicants
4. Motion to Return to Open Session (Roll Call Vote Unnecessary) and Possible Announcements and/or Action Regarding Closed Session items
5. Next Meeting Date & Time, Location, and Future Agenda Items
  - a. Next Meeting: Thursday, November 17, 2022 in the North Central Health Care Wausau Board Room
6. Adjournment

**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: 11/04/2022 TIME: 11:30AM BY: D. Osowski