



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, December 22, 2022 at 8:30 AM
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:

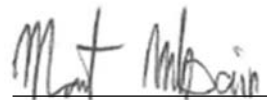
Meeting number: 1-408-418-9388 **Access Code:** 2483 131 4204 **Password:** 1234

AGENDA

1. Call to Order
2. Motion to go into Closed Session (Roll Call Vote Required) Pursuant to Wis. Stat. ss. 19.85(1)(c), (f), and (g) 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”, “preliminary consideration of specific personnel problems or investigation of charges against specific persons,” and “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” to wit: Conduct Executive Director Interviews, and, Update on Specific Investigative Matters Concerning NCHC Employees
3. Reconvene in Open Session Immediately Following Closed Session and Take Action on Matters Discussed in Closed Session, if any
4. Discussion and Possible Action
 - a. Extension of Interim Executive Director Limited Term Employment Agreement – M. McBain
5. Next Meeting Date & Time, Location, and Future Agenda Items
 - a. Next Meeting: Thursday, January 5, 2023 at 3:00 p.m. in the North Central Health Care Wausau Board Room
6. 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: 12/20/2022 TIME: 1:00 PM BY: D. Osowski