

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 as noted below:

Wednesday, June 21, 2023 at 1:00 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:

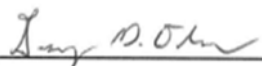
Meeting number: 1-408-418-9388 **Access Code:** 2482 030 0931 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of May 17, 2023 Executive Committee Meeting Minutes
4. Educational Presentations and Committee Discussion
 - a. Update on Managing Director of Community Programs Workplan – V. Tylka
 - b. Update on Executive Director Workplan – G. Olsen
 - c. Executive Director Update – G. Olsen
 - d. Financial Update – J. Hake
 - e. Role of the Board of Directors - G. Olsen
5. Discussion and Possible Action
 - a. ACTION: Recommendation to Reappoint Chet Strebe to the CCITC Commission for a Two (2) Year Term Expiring May 31, 2025 – G. Olsen
 - b. ACTION: Approval of Complaints/Grievance Policy – G. Olsen
 - c. ACTION: Tax Levy Increase Request to the Counties – G. Olsen
7. Next Meeting Date & Time, Location, and Future Agenda Items
 - d. Next Meeting: Thursday, July 27, 2:00 p.m. in the North Central Health Care Wausau Board Room
8. 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: 06/15/2023 TIME: 4:00 PM BY: D. Osowski