

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:

Thursday, August 31, 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 832 9739 **Password:** 1234

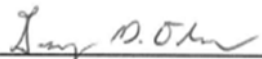
AGENDA

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of July 27, 2023 Executive Committee Meeting Minutes
4. Educational Presentations and Committee Discussion
 - a. Executive Director Update – G. Olsen
 - b. Financial Update – J. Hake
 - c. Discussion Regarding Responsibilities of the NCCSP Board – G. Olsen
5. Discussion and Possible Action
 - a. ACTION: 2024 Budget Presentation and Adoption – G. Olsen/J. Hake
7. Next Meeting: Wednesday, September 20, 1:00 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

DATE: 08/24/2023 TIME: 4:00 PM BY: D. Osowski



Presiding Officer or Designee