

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:

Tuesday, November 28, 2023 at 1:30 PM

Meeting number: 1-408-418-9388 Access Code: 2486 796 7675 Password: 1234

Our Mission

Langlade, Lincoln, and Marathon Counties partnering together to provide compassionate and high-quality care for individuals and families with mental health, recovery, and long-term care needs.

AGENDA

- 1. Call to Order
- 2. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. sec. 19.85(1)(g) "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: discuss options and legal reasoning for administrative appeal, and potential subsequent judicial appeal, of an administrative agency's decision.
- 3. Motion to Reconvene in Open Session Immediately Following Closed Session and, if necessary, Take Action on Matters Discussion in Closed Session, if any
- 4. 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: <u>11/28/2023</u> TIME: <u>11:27 AM</u> BY: <u>D. Osowski</u>

Presiding Officer or Designee