

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, April 17, 2025 at 12:00 PM
North Central Health Care – **NCHC Eagle Board Room**
2400 Marshall Street, Suite A, 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:

Virtual Link: <https://ccitc.webex.com/join/golsen>

AGENDA

1. Call to Order
2. CLOSED SESSION
 - a. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1)(c), 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: Executive committee to address individual members of the Senior Leadership Team and set out Executive Committee’s performance expectation for the Senior Leadership Team and the individual team members.
 - b. Motion to Return to Open Session (Roll Call Vote Unnecessary) and Possible Announcements and/or Action Regarding Closed Session items
3. Next Meeting Date & Time, Location and Future Agenda Items
 - a. Tuesday, April 29, 2025, 1:00 p.m., NCHC Eagle Board Room
4. Adjournment

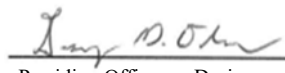
Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405. For TDD telephone service call 715-845-4928.

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: 04/16/2025 TIME: 12:00 PM BY: D. Osowski



Presiding Officer or Designee