

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:

Monday, June 30, 2025

At 12:00 PM

Virtual Only

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 Link: <https://ccitc.webex.com/ccitc/j.php?MTID=me9b57c6bca30281e739ff8c316022ee7>

Meeting number: 1-408-418-9388 **Access Code:** 2495 678 2218 **Password:** 1234

AGENDA

1. Call to Order
2. CLOSED SESSION
 - a. Motion to go into Closed Session (roll call vote suggested): Pursuant to Wis. Stat 19.85(1)(g) for purpose of “[c]onfering 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 which it is or is likely to become involved”, to wit: discuss certain contractual obligations as they pertain to NCHC, render legal advice with respect to NCHC’s obligations under those contractual provisions, and adopt a strategy on how NCHC is to proceed with respect to meeting its legal obligations with respect to certain contractual provisions.
 - b. Motion to Return to Open Session (Roll Call Vote Unnecessary) and Possible Announcements and/or Action Regarding Closed Session item
3. Next Meeting Date & Time, Location and Future Agenda Items
 - a. Wednesday, July 30, 2025, 1:00 p.m., NCHC Eagle Board Room
4. Adjournment

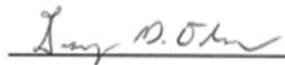
Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405. For TDD telephone service call 715-845-4928.

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



Presiding Officer or Designee

DATE: 06/27/2025 TIME: 3:00 PM BY: D. Osowski