



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the **Governance Committee of the North Central Community Services Program Board** will hold a meeting at the following date, time and location shown below.


Wednesday, June 23, 2021 at 3:00 PM
North Central Health Care - Wausau Board Room
1100 Lake View Drive, Wausau, WI 54403

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.

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA
(Limited to 15 Minutes)
3. ACTION: APPROVAL OF THE AUGUST 19, 2020 GOVERNANCE COMMITTEE MINUTES
4. SCOPE OF THE GOVERNANCE COMMITTEE AS SET FORTH IN NCCSP BYLAWS
(5 Minutes)
5. ACTION: APPROVE SLATE OF NOMINATIONS TO FILL VACATING BOARD OFFICER POSITIONS (5 Minutes)
6. REVIEW BOARD MEMBERSHIP RELATIVE TO BOARD COMPETENCIES TO IDENTIFY PRIORITIES FOR CANDIDATE POOLS AND BOARD DEVELOPMENT
(15 Minutes)
7. ADJOURN

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: 06/22/2021 TIME: 01:30 PM BY: D. Osowski