

OFFICIAL NOTICE AND AGENDA of a meeting of the Board or a Committee:

A meeting of the <u>North Central Community Services Program Board</u> will be held at <u>Westwood Conference Center</u>, 1800 Westwood Center Boulevard, Wausau WI, Room 106 at **12:30 p.m.**, on **Wednesday, April 1st, 2015**.

AGENDA

- 1. Call to order
- 2. Approve 2014 Annual Audit
- 3. Strategic Planning Discussion
- 4. Adjourn

- Action may be taken on any agenda item.
- In the event that any individuals attending this meeting may constitute a quorum of another governmental body, the existence of the quorum shall not constitute a meeting as no action by such body is contemplated.

	Signed: _/s/Gary Bezucha
	Presiding Officer or His Designee
COPY OF NOTICE DISTRIBUTED TO:	THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE
Wausau Daily Herald Antigo Daily Journal	DATE <u>03-27-15</u> Time <u>2:00 PM</u> By <u>D. Osowski</u>
Tomahawk Leader Merrill Foto News	Anyone attending this meeting who needs some type of
Langlade, Lincoln & Marathon County Clerk Offices	special accommodation in order to participate should call Administration at 715-848-4405. For TTD telephone
DATE03/27/15TIME _2:00 PMservice,	call 715-845-4928.
VIA: x FAX x MAIL BY: D. Osowski	