

**NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD
EXECUTIVE COMMITTEE MEETING MINUTES**

February 12, 2012

10:30AM

NCHC – Wausau Campus

PRESENT: Lee Olkowski, Gary Gisselman, Ron Nye

EXCUSED: Robert Weaver

ALSO PRESENT: Gary Bezucha

AGENDA:

1. The meeting was called to order by Lee Olkowski at 10:38 AM and a quorum was noted.
2. Minutes of 1/17/13 meeting: moved for approval by R. Nye, seconded by G. Gissleman and approved unanimously w/o any changes.
3. Board Retreat Update: G. Bezucha provided an update on the 2/28/13 board retreat. No changes in the agenda have been made since last presented.
4. CEO Report:
 - a. Request was made to defer the compliance report to the March meeting.
 - b. Employee incentive compensation: G. Bezucha reported that the proposed employee incentive compensation approved by the finance committee will not have to be reduced. Potential losses in all counties have been mitigated by audit adjustments. Current estimated organization gain after application of the employee incentive compensation will be approximately \$2.6 million. Audit is expected to be completed this week.
5. Review of bylaws: request made to provide red-line copy in addition to final copy to all executive committee members for discussion at next month's meeting with anticipation of taking it to the board at the March board meeting.
6. Items for inclusion in agenda for 2/28/13 board meeting: No additional agenda items identified.
7. Moved for adjournment at 11:13 AM by G. Gisselman, seconded by R. Nye and meeting adjourned.