



## **NORTH CENTRAL COMMUNITY SERVICES PROGRAM**

### **OFFICIAL NOTICE AND AGENDA** of a meeting of the Board or a Committee

A meeting of the **Executive Committee** will be held at **NCHC – Administration Conference Room, 1100 Lake View Dr., Wausau, WI**, at **10:30am, Tuesday, March 12<sup>th</sup>, 2013.**

### **AGENDA**

1. Call to order
2. Action: approve minutes of 2/12/13 meeting
3. Board retreat – follow-up
4. CEO report
5. Review of bylaws with possible action to approve
6. The Committee will go into Closed Session as allowed by Wis. State Statute 19.85(1)(e) for the purpose of the annual CEO performance evaluation
  - a. Return to open session
7. Announce any action(s) taken in closed session
8. Discuss items to be included on the March 28, 2013 NCCSP Board meeting agenda
9. 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: \_\_\_\_\_  
Presiding Officer or His Designee

COPY OF NOTICE DISTRIBUTED TO:  
Wausau Daily Herald                      Antigo Daily Journal  
Tomahawk Leader                      Merrill Foto News  
Langlade, Lincoln & Marathon County Clerk Offices

THIS NOTICE POSTED AT  
NORTH CENTRAL HEALTH CARE  
DATE 3-06-13 Time 4:00 P.M.  
By Paula Hawkins

DATE \_\_\_\_\_ TIME \_\_\_\_\_

VIA: \_\_\_\_\_ FAX \_\_\_\_\_ MAIL \_\_\_\_\_

BY \_\_\_\_\_

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 848-4403. For TDD telephone service, call 845-4928.