

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, April 9th, 2013.

AGENDA

- 1. Call to order
- 2. Action: approve minutes of 3/12/13 meeting
- 3. CEO report
- 4. Discuss items to be included on the April 25, 2013 NCCSP Board meeting agenda
- 5. 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:	THIS NOTICE POSTED AT
Wausau Daily Herald Antigo Daily Journal	NORTH CENTRAL HEALTH CARE
Tomahawk Leader Merrill Foto News	DATE <u>4-01-13</u> Time <u>4:00 P.M.</u>
Langlade, Lincoln & Marathon County Clerk Offices	By <u>Paula Hawkins</u>
DATE TIME	Any person planning to attend this meeting who
VIA:FAXMAIL	needs some type of special accommodation in order to participate should call the Administrative
BY	office at 848-4403. For TDD telephone service, call 845-4928.