



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, December 10th,** 2013.

AGENDA

1. Call to order
2. Action: approve minutes of 11/12/13 meeting
3. CEO report
4. Board retreat discussion
5. 2014 Operational Plan and Dashboard
6. Status of Speaker's Mental Health Task Force Bills - discussion
7. Discuss items to be included on the December 19, 2013 NCCSP Board meeting agenda
8. 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 12-05-13 Time 4:00 P.M.
By Paula Hawkins

DATE 12-5-13 TIME 4:00pm

VIA: X FAX X MAIL

BY P. Hawkins

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 715-848-4403. For TDD telephone service, call 715-845-4928.