



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, January 14th, 2014.**

AGENDA

1. Call to order
2. Action: approve minutes of 12/10/13 meeting
3. CEO report
4. Board retreat discussion
5. Information System transition
6. Leadership for Nursing Home Operations Committee
7. CEO evaluation
8. Discuss items to be included on the January 30, 2014 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 1-07-14 Time 4:00 P.M.
By Paula Hawkins

DATE 1-7-14 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.