



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, 1100 Lake View Dr., Wausau, WI**, at **9:30am, Thursday, February 6th**, 2014.

AGENDA

1. Call to order
2. Coordinated Services Team
 - a. Action: approve resolution to authorize NCHC to be the administering agency for CST, to appoint the existing Comprehensive Community Services (CCS) Coordinating Committee as the CST Coordinating Committee, and to forward the resolution to the Marathon County Board for approval.
3. Consideration of funding for Business Plan
4. Adjourn

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 2-05-14 Time 9:00 A.M.
By Paula Hawkins

DATE 2-5-14 TIME 9:00am

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.