



## **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 **10:30am, Tuesday, March 11<sup>th</sup>,** 2014.

### **AGENDA**

1. Call to order
2. Action: approve minutes of 2/20/14 meeting
3. CEO report
4. Board retreat discussion – final agenda
5. Board member replacement
6. Discuss items to be included on the March 27, 2014 NCCSP Board meeting agenda
  - a. Audit
7. 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 3-07-14 Time 4:00 P.M.  
By Paula Hawkins

DATE 3-07-14 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.