



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, April 8th, 2014.**

AGENDA

1. Call to order
2. Action: approve minutes of 3/11/14 meeting
3. CEO report
4. Board retreat follow-up discussion
5. Board member replacement
6. Updated on Nursing Home renovation
7. Discuss items to be included on the March 27, 2014 NCCSP Board meeting agenda
 - a. First Quarter update on 2014 plan
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 4-02-14 Time 4:00 P.M.
By Paula Hawkins

DATE 4-02-14 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.