

NORTH CENTRAL COMMUNITY SERVICES PROGRAM

OFFICIAL NOTICE AND AGENDA of a meeting of the Board or a Committee

A meeting of the <u>Executive Committee</u> will be held at <u>NCHC – Administration</u>, <u>1100 Lake View</u> **Dr.**, Wausau, WI, at 2:00pm, Monday, June 16th, 2014.

AGENDA

- 1. Call to order
- 2. Action: approve Nursing Home Operations Committee recommendation for funding of nursing home renovation project
- 3. 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
	residing officer of this besignee
COPY OF NOTICE DISTRIBUTED TO:	THIS NOTICE POSTED AT
Wausau Daily Herald Antigo Daily Journal	NORTH CENTRAL HEALTH CARE
Tomahawk Leader Merrill Foto News	DATE <u>6-13-14</u> Time <u>12:00 P.M.</u>
Langlade, Lincoln & Marathon County Clerk Offices	By <u>Paula Hawkins</u>
DATE6-13-14 TIME12:00pm	Any person planning to attend this meeting who needs some type of special accommodation in
VIA: X FAX X MAIL	order to participate should call the Administrative office at 715-848-4403. For TDD telephone service
BY P. Hawkins	call 715-845-4928.