

**NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD
EXECUTIVE COMMITTEE MEETING MINUTES**

June 16, 2014

2:00 PM

NCHC – Wausau Campus

ATTENDING: Ron Nye (via telephone), Bob Weaver (via telephone). Laura Skudiere (via telephone)

ALSO ATTENDING: Gary Bezucha

1. The meeting was called to order by Ron Nye at 2:00 PM and a quorum was noted.
2. It was moved by Laura Skudiere to approve on behalf of the full board the recommendation of the Nursing Home Operations Committee for funding of the MVCC renovation project and forward that recommendation to the Marathon County HHS Committee, seconded by Bob Weaver and passed unanimously.
3. Moved for adjournment by Bob Weaver, seconded by Laura Skudiere. The meeting was adjourned at 2:10 PM.