



# North Central Health Care

Person centered. Outcome focused.

## 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 Conference Room, 1100 Lake View Dr., Wausau, WI, at 10:30am, Tuesday, November 11<sup>th</sup>, 2014.

### AGENDA

1. Call to order
2. Action: approve minutes of 10/14/14 meeting
3. CEO report
4. Strategic planning update
5. Nominations for 2015 officers
6. Discuss items to be included on the November 20, 2014 NCCSP Board meeting agenda
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: /s/ Gary Bezucha  
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 11-3-14 Time 4:00 P.M.  
 By Paula Hawkins

DATE 11/3/14 TIME 2:00pm

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.