



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, 8:00am-11:30am, Tuesday, December 2nd, 2014.

AGENDA

- 1. Call to order
2. Conduct Strategic Planning Process telephone interviews of four proposal firms
3. Follow-up discussion of interviews
4. 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 11-28-14 Time 4:00 P.M.
By Paula Hawkins

DATE 11/28/14 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.