



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, from 10:30 a.m., Tuesday, January 13th, 2015.

AMENDED AGENDA

- 1. Call to order
2. Action: approve minutes of 12/02/14 and 12/09/14 meetings
3. CEO report
4. Strategic planning update
5. Board retreat discussion
6. Optional motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (f) Wis. Stats. for the purpose of considering employment and performance evaluation of any public employee over which the governmental body exercises responsibility, and preliminary consideration of specific personnel problems, which if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such problems, including specific review of performance of employees and providers of service and review of procedures for providing services by Agency.
7. Motion to come out of closed session
8. Possible announcements regarding issues discussed in closed session
9. Discuss items to be included on the January 29, 2015 NCCSP Board meeting agenda
10. 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 01-09-15 Time 4:00 P.M.
By Debbie Osowski

DATE 01/09/15 TIME 3:00 pm

VIA: X FAX X MAIL

BY D. Osowski

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.