

## 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 Conference</u> <u>Room, 1100 Lake View Dr., Wausau, WI, from 10:30 a.m.</u>, <u>Tuesday, March 10<sup>th</sup></u>, 2015.

## **AGENDA**

| 1. | Call to order |  |
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- 2. Action: approve minutes of 02/05/15 and 02/10/15 meetings
- 3. CEO report
- 4. Contracts developed by Marathon County Governmental Task Force
- 5. Discuss items to be included on the March 26, 2015 NCCSP Board meeting agenda
- 6. 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   |
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| 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 <u>03-04-15</u> Time <u>1:00 P.M.</u> By <u>Debbie Osowski</u>  |
| DATE <u>03/04/15</u> TIME <u>1:00 pm</u> VIA: <u>X</u> FAX <u>X</u> MAIL  BY <u>/s/ Debbie Osowski</u>   | Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 715-848-4405. For TDD telephone service, call 715-845-4928. |