

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

March 31, 2015

11:30 AM

NCHC – Wausau Campus

PRESENT: Ron Nye, Laura Scudiere, Lee Olkowski, Bob Weaver

AGENDA:

1. The meeting was called to order by Ron Nye at 10:40 AM and a quorum was noted.
2. Strategic Planning Discussion: Steve Schafer and Neil Shapiro facilitated a discussion on the strategic planning process and provided an overview of the discussion anticipated to take place at tomorrow's board retreat.
3. **Motion** for adjournment by Laura Scudiere, seconded by Lee Olkowski. The meeting was adjourned by Ron Nye at 12:30 PM.