



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 – Granite Room,**
1100 Lake View Dr., Wausau, WI, from **10:30 a.m., Monday, August 3rd, 2015.**

AGENDA

1. Call to order
2. Action: approve minutes of 06/09/15
3. CEO report
4. Parliamentary procedure
5. Positive communications to the community
6. Update on nursing home renovation project
7. Update on mental health services to jails
8. Follow-up on meeting with Marathon County Health & Human Services Committee
9. Follow-up on strategic plan
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 07-31-15 Time 2:00 P.M.
By Debbie Osowski

DATE 07/31/15 TIME 2:00 P.M.

VIA: X FAX X MAIL

BY /s/ Debbie 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 715-848-4405. For TDD telephone service, call 715-845-4928.