

## **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 – Badger Room,</u> <u>1100 Lake View Dr., Wausau, WI, from</u> <u>11:30 a.m.</u>, <u>Thursday, December 10<sup>th</sup>, 2015</u>.

## **AGENDA**

- 1. Call to order
- 2. Provide input for the recruitment and selection of the Chief Executive Officer
- 3. 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: <u>/s/ Gary Bezucha</u> 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 12-04-15 Time 4:00 P.M.  By Katlyn Coles
DATE <u>12/04/15</u> TIME <u>4:00 P.M.</u> VIA: <u>X</u> FAX <u>X</u> MAIL  BY <u>/s/ Katlyn Coles</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.