

## NORTH CENTRAL COMMUNITY SERVICES PROGRAM

OFFICIAL NOTICE AND AGENDA of a meeting of the Board or a Committee A meeting of the <u>Human Services Operations (Program) Committee</u> will be held at <u>North Central Health Care, 1100 Lake View Dr., Wausau, WI, Board Room at 12:00 P.M.</u>, on <u>Wednesday, March 6<sup>th</sup></u>, 2013.

## **AGENDA**

- 1. Call to order
- 2. Consent Agenda
  - a. Action: approve consent agenda:
    - 1) Minutes of January 2, 2013 meeting
    - 2) Financial update
- 3. Human Services Report
- 4. Future items for Committee consideration
- 5. Adjourn
- If time permits, beginning discussions may take place on future agenda items.
- Action may be taken on any agenda items.
- 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:	
		Presiding Officer or His Designee	
COPY OF NOTICE DISTRIBUTED TO:		THIS NOTICE POSTED AT	
Wausau Daily Herald	Antigo Daily Journal	NORTH CENTRAL HEALTH CARE	
Tomahawk Leader	Merrill Foto News	DATE <u>2-28-13</u> Time <u>4:00 p.m.</u>	
Langlade, Lincoln & Marathon County Clerk Offices		By <u>Darla Opper</u>	
DATETIME		Any person planning to attend this meeting who needs some type of special accommodation in	
VIA:FAX	MAIL	order to participate should call the Administrative office at 848-4403. For TDD telephone service,	
BY		call 845-4928.	