



North Central Health Care
Person centered. Outcome focused.

OFFICIAL NOTICE AND AGENDA

of a meeting of the **Executive Committee Joint with Retained County Authority Committee** to be held at **Marathon County Courthouse, Assembly Room B-105, 500 Forest St, Wausau, WI 54403**, at **9:00 am** on **Wednesday, June 21st, 2017**

In addition to attendance in person at the location described above, Board members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 24 hours prior to the start time of the meeting for further instructions. 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.

- 1. Call Joint Meeting of the Retained County Authority (RCA) Committee Meeting and the North Central Community Services Program Board Executive Committee to Order**
- 2. Policy Issue Discussion and Possible Action**
 - A. Chief Executive Officer (CEO) Job Description
 - B. Timeline for CEO Process and Selection
- 3. Adjournment of the North Central Community Services Program Board Executive Committee**

Presiding Officer or Designee

NOTICE POSTED AT: North Central Health Care

COPY OF NOTICE DISTRIBUTED TO: Wausau Daily Herald, Antigo Daily Journal, Tomahawk Leader, Merrill Foto News, Langlade, Lincoln & Marathon County Clerks Offices

DATE: 06/20/17 TIME: 8:30 a.m. BY: D. Osowski