

OFFICIAL NOTICE AND AGENDA

of a **Joint** meeting of the **Executive Committee and the Retained County Authority Committee** to be held at **Marathon County Courthouse, Assembly Room B-105, 500 Forest St, Wausau, WI 54403**, at **1:00 pm** on **Tuesday, July 18th, 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. NCHC Compensation Plan (including CEO Compensation)
 1. Presentation of Plan by NCCSP Executive Committee
 - B. CEO Job Description and Recruitment Planning
 2. Presentation of updated description and plan by NCCSP Executive Committee
3. Adjournment of the North Central Community Services Program Board Executive Committee Meeting



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: 07/17/17 TIME: 12:25 p.m. BY: D. Osowski