

OFFICIAL NOTICE AND AGENDA of a meeting of the Board or a Committee A meeting of the <u>Quality Committee</u> of the North Central Community Services Program Board will be held at <u>North Central Health Care, 1100 Lake View Dr., Wausau, WI, Board Room</u> at <u>4:00PM</u>, on <u>Wednesday, April 3rd, 2013</u>.

AGENDA

- 1. Call to order
- 2. Moments of Excellence
- 3. Corporate Compliance Plan
 - a. Action: Approve 2013 Corporate Compliance Plan
- 4. Future agendas
- 5. 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: Presiding Officer or His Designee
•	tigo Daily Journal errill Foto News Clerk Offices	THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE DATE <u>4-01-13</u> Time <u>4:00 p.m.</u> By <u>Paula Hawkins</u>
DATE TIME		Any person planning to attend this meeting who needs some type of special accommodation in order to participate
VIA:FAX	MAIL	should call the Administrative office at 715-848-4403. For TDD telephone service, call 715-845-4928.