



OFFICIAL NOTICE AND AGENDA of a meeting of the Board or a Committee

A meeting of the **Quality Committee** of the North Central Community Services Program Board will be held at **North Central Health Care, 1100 Lake View Dr., Wausau, WI, Board Room** at **10:00a.m.**, on **Monday, November 16, 2015.**

(In addition to attendance in person at the location described above, Committee members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Dianna Schlicher at 715-848-4422 by one hour prior to the meeting start time for further instructions.)

AGENDA

- 1. Call to order
- 2. Moments of Excellence
- 3. Action: Approve Organizational Dashboard Action Plans.

*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: /s/ G. Bezucha
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
DATE 11/13/15 TIME 4:00 p.m.

THIS NOTICE POSTED AT

NORTH CENTRAL HEALTH CARE
DATE 11/13/15 Time 4:00p.m.
By Katlyn Coles

Any person planning to attend this meeting who needs some type of special accommodation in order to Participate should call the Administrative office at 715-848-4422. For TDD telephone service, call 715-845-4928.

VIA: X FAX X MAIL
BY /s/ K. Coles