

## **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>10:00a.m.</u>, on <u>Monday, November 16</u>, 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.

	Signed: <u>/s/ G. Bezucha</u>
	Presiding Officer or His Designee
COPY OF NOTICE DISTRIBUTED TO:	THIS NOTICE POSTED AT
Wausau Daily Herald Antigo Da	Paily Journal NORTH CENTRAL HEALTH CARE
Tomahawk Leader Merrill Fo	oto News DATE <u>11/13/15</u> Time <u>4:00p.m.</u>
Langlade, Lincoln & Marathon County Clerk	Offices By <u>Katlyn Coles</u>
DATE 11/13/15 TIME 4:00 p.m.	Any person planning to attend this meeting who needs
	some type of special accommodation in order to
	Participate should call the Administrative
VIA: X FAX X MAIL	office at 715-848-4422. For TDD telephone service,
BY /s/ K. Coles	call 715-845-4928.

<sup>\*</sup>Action may be taken on any agenda item.

<sup>\*</sup>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.