



## **OFFICIAL NOTICE AND AMENDED AGENDA**

Notice is hereby given that the **Executive Committee of the North Central Community Services Program Board** will hold a meeting at the following date, time and location shown below.

**Thursday, July 16, 2020 at 3:00 PM**  
North Central Health Care - Wausau Board Room  
1100 Lake View Drive, Wausau, WI 54403

*The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, North Central Health Care encourages Committee members and the public to attend this meeting remotely. To this end, instead of attendance in person, Committee members and the public may attend this meeting by telephone conference. If Committee members or members of the public cannot attend remotely, North Central Health Care requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.*

*Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:*

**Phone Number:** 1-408-418-9388 **Access Code:** 146 806 7624 **Meeting Password:** 1234

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.

### **AGENDA**

1. CALL TO ORDER
2. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA  
(Limited to 15 Minutes)
3. ACTION: APPROVAL OF JUNE 18, 2020 EXECUTIVE COMMITTEE MINUTES
4. OVERVIEW OF DRAFT JULY 30, 2020 NCCSP BOARD AGENDA (5 Minutes)
5. REVIEW DASHBOARD AND WORKPLAN (5 Minutes)
6. CEO REPORT (10 Minutes)
7. ACTION: MOTION TO APPROVE 2021 PERFORMANCE EXPECTATIONS AND OUTCOMES FOR COMMUNITY PROGRAMS (20 Minutes)
8. DISCUSSION ON VARIABLE PAY PROGRAM PROPOSAL (10 Minutes)
9. PREPARATION FOR ANNUAL CEO SUCCESSION PLAN EXERCISE (15 Minutes)

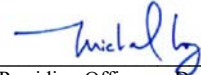
10. FUTURE AGENDA ITEMS FOR EXECUTIVE COMMITTEE OR BOARD  
CONSIDERATION

11. ADJOURN

**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



Presiding Officer or Designee

DATE: 07/13/2020 TIME: 1:00 PM BY: D. Osowski