

OFFICIAL NOTICE AND 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.

Monday, December 28, 2020 at 8:00 AM North Central Health Care - Wausau Board Room 1100 Lake View Drive, Wausau, WI 54403

AGENDA

- 1. CALL TO ORDER
- 2. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA (Limited to 15 Minutes)
- 3. UPDATE FROM MARATHON COUNTY REPRESENTATIVES RELATIVE TO INITIAL REVIEW OF COMPENSATION AND PERSONNEL POLICIES AND PRACTICES, INCLUDING NEXT STEPS
- 4. ACTION: EXECUTIVE COMMITTEE RECOMMENDATION TO NCCSP BOARD FOR ELECTION OF NEW CHAIR TO FILL VACANCY
- 5. 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

DATE: <u>12/23/2020</u> TIME: <u>1:00 PM</u> BY: <u>D. Osowski</u>

Presiding Officer or Designee