



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.

Thursday, March 18, 2021 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:** 187 996 0349 **Meeting Password:** 1234

AGENDA

- 1. Call to Order**
- 2. Public Comment (15 Minutes)**
- 3. Approval of the February 18, 2021 Executive Committee Meeting Minutes**
- 4. Policy Issues for Discussion and Possible Action**
 - A. Overview of Planned Lincoln Industries Operational Changes
 - B. Creation of Finance Committee –Roles and Responsibilities, and Potential Appointments
- 5. Operational Functions Required by Statute, Ordinance, or Resolution**
 - A. None
- 6. Educational Presentations/Outcome Monitoring Reports**
 - A. CEO Report
 - B. Organizational and Program Dashboards
 - C. Board Work Plan
 - D. December, January, and February Financials
- 7. Next Meeting Date & Time, Location, Future Agenda Items**
 - Review of Draft NCCSP Board Agenda for March 25, 2021
 - Committee members are asked to bring ideas for future discussion and educational presentations to the NCCSP Board.
 - Next Meeting: **Thursday, April 15, 2021, at 3:00 p.m.** in the North Central Health Care Board Room

8. **Announcements**

9. **Adjournment**

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.

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: 03/12/2021 TIME: 4:15 PM BY: D. Osowski