

## **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, August 19, 2021 at 3:00 PM**  
North Central Health Care - Wausau Board Room  
1100 Lake View Drive, Wausau, WI 54403

*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:** 146 000 2413

### **AGENDA**

- 1. Call to Order**
- 2. Public Comment (15 Minutes)**
- 3. Approval of the July 22, 2021 Executive Committee Meeting Minutes**
- 4. Review of Draft NCCSP Board Agenda for August 26, 2021**
- 5. Operational Functions Required by Statute, Ordinance, or Resolution**
  - A. Discussion and Possible Recommendations on CEO Recruitment
  - B. Discussion on Potential Amendments to the Tri-County Agreement
- 6. Educational Presentations/Outcome Monitoring Reports**
  - A. CEO Report
  - B. Organizational and Program Dashboards
  - C. July Financials
  - D. Board Work Plan
- 7. Next Meeting Date & Time, Location, Future Agenda Items**
  - A. Board Agenda for September 30, 2021
  - B. Committee members are asked to bring ideas for future discussion and educational presentations to the NCCSP Board
  - C. Next Meeting: **Thursday, September 23, 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



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Presiding Officer or Designee

DATE: 08/13/2021 TIME: 3:00 PM BY: D. Osowski