



OFFICIAL NOTICE AND AGENDA

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

Wednesday, August 19, 2020 at 12:00 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: 146 848 0170 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. SCOPE OF THE GOVERNANCE COMMITTEE (5 Minutes)
4. ACTION: APPROVE SLATE OF NOMINATIONS TO FILL VACATING BOARD OFFICER POSITIONS (5 Minutes)
5. REVIEW BOARD MEMBERSHIP RELATIVE TO BOARD COMPETENCIES TO IDENTIFY PRIORITIES FOR CANDIDATE POOLS AND BOARD DEVELOPMENT (15 Minutes)
6. DISCUSS PROCESS FOR BOARD'S ANNUAL REVIEW OF POLICY GOVERNANCE MANUAL (5 Minutes)
7. REVIEW PROGRESS ON BOARD'S 2019-2020 DEVELOPMENT PLAN (5 Minutes)

8. DISCUSS PROCESS FOR BOARD'S ANNUAL SELF-EVALUATION OF GOVERNANCE
(5 Minutes)


9. REVIEW BOARD EXPERIENCE OPTIMIZER (5 Minutes)

10. 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: 08/14/2020 TIME: 2:00 PM BY: D. Osowski