



## **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, February 2, 2023 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:*

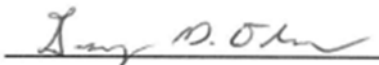
**Meeting number:** 1-408-418-9388 **Access Code:** 2480 071 0011 **Password:** 1234

### **AGENDA**

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of January 19, 2023 Executive Committee Meeting Minutes
4. Educational Presentations/Outcome Monitoring Reports
  - a. Executive Director Report – G. Olsen
  - b. Executive Director 2023 Work Plan – G. Olsen
  - c. Managing Director of Community Programs 2023 Work Plan – V. Tylka
  - d. Update Regarding Training, Dietary, Policies & Procedures, and Heather Street Closing – G. Olsen
5. Discussion and Possible Action
  - a. Role of the NCCSP Board of Directors – G. Olsen
  - b. ACTION: Approval of Compensation and Timekeeping Policy – G. Olsen
  - c. ACTION: Update Regarding December Financial Statements and Obtain Direction from Executive Committee on Approaching the Member Counties Regarding Coverage of Certain Program Overages
6. Next Meeting Date & Time, Location, and Future Agenda Items
  - a. Next Meeting: Thursday, February 16, 2023 at 3:00 p.m. in the North Central Health Care Wausau Board Room
7. 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, Merrill Foto News  
Langlade, Lincoln & Marathon County Clerks Offices

  
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Presiding Officer or Designee

DATE: 02/01/2023 TIME: 12:00 PM BY: D. Osowski