

OFFICIAL NOTICE AND AMENDED GENDA

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 as noted below:

Tuesday, July 9, 2024 at 8:00 AM
North Central Health Care – **NCHC Eagle Board Room**
2400 Marshall Street, Suite A, 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:** 2487 485 7693 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comments (15 Minutes)
3. Discussion and Possible Action
 - a. ACTION: Proposed change to Senior Leadership – G. Olsen
4. Educational Presentations and Committee Discussion
 - a. Update regarding program reporting structure – G. Olsen
5. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1)(c), for the purpose of “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”, to wit: Discuss employment applications and qualifications of applicants for the vacant Compliance Officer/Risk Manager position.
6. Motion to Return to Open Session (Roll call Vote not required)
7. Discussion and Possible Action Resulting from Closed Session Discussion
8. Next Meeting Date & Time, Location and Future Agenda Items
 - a. Wednesday, July 31, 2024, 1:00 p.m., NCHC Eagle Board Room
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

DATE: 07/08/2024 TIME: 8:30 AM BY: D. Osowski

Presiding Officer or Designee