

## 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 as noted below:

**Wednesday, October 30, 2024 at 1:00 PM**  
**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:*

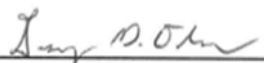
**Meeting number:** 1-408-418-9388 **Access Code:** 2482 008 6002 **Password:** 1234

### AGENDA

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda (Limited to 15 Minutes)
3. Approval of September 25, 2024 and September 26, 2024 Executive Committee Meeting Minutes
4. Discussion and Possible Action
  - a. ACTION: Approving Changes to Intergovernmental Agreement and its associated Operating Agreement – G. Olsen
5. Educational Presentations and Committee Discussion
  - a. Financial and Budget Update – J. Hake
6. Closed Session: 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:
  - a. Discuss candidates for the vacant Compliance Officer/Risk Manager position; and
  - b. Discuss and evaluate performance of NCHC Executive Director.
7. Motion to Return to Open Session (Roll Call Vote Unnecessary) and Possible Announcements and/or Action Regarding Closed Session Items
8. Discussion on Process and Timeline for the Executive Director Evaluation – K. Gibbs
9. Next Meeting Date & Time, Location and Future Agenda Items
  - a. Wednesday, November 20, 2024, 1:00 p.m., NCHC Eagle Board Room
10. 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: 10/25/2024 TIME: 1:00 PM BY: D. Osowski