

OFFICIAL NOTICE AND AGENDA of a meeting

A meeting of the Multi-County Human Service Model Feasibility Task Force will be held at North Central Health Care - Board Room, 1100 Lake View Dr., Wausau, WI from 1:00-5:00p.m., on Thursday, April 18th, 2013.

AGENDA

- 1. Call to order
- 2. Roll call
- 3. Introduction of area administrator, Theresa Steinmetz
 - a. Area administrator role in process
- 4. Minutes of 3/14/13 meeting
 - a. Action: approve minutes
- 5. Action: Nomination and approval of second Vice-Chair, from Lincoln County
- 6. Approval of Task Force Charter – Robin Stowe
 - a. Action: approve Task Force Charter
- 7. Facilitator Review Committee
 - a. Action: approve recommended facilitator
- 8. Continue discussion on Child Welfare, including data
- 9. Future meeting agendas
- 10. Suggested dates and times
- 11. Adjourn

- Action may be taken on any agenda items.
- In the event that any individuals attending this meeting may constitute a quorum of another governmental body, the existence of the quorum shall not constitute a meeting as no action by such body is contemplated.

Signed: _____
Presiding Officer or His Designee

COPY OF NOTICE DISTRIBUTED TO:
Wausau Daily Herald - Antigo Daily Journal
Merrill Foto News – Tomahawk Leader
Langlade/Lincoln/Marathon Co. Clerk Offices

THIS NOTICE POSTED AT _____

DATE _____ Time _____ By _____

DATE _____ TIME _____

VIA: _____ FAX _____ MAIL _____

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 715/848-4403. For TDD service, call 715/845-4928.
