



## **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 and location shown below.

**Thursday, April 30, 2020 at 11:00 AM**  
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: 626 837 118 Meeting Password: 4545**

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. ACTION: APPROVAL OF MARCH 25, 2020 EXECUTIVE COMMITTEE MINUTES
4. CEO REPORT
5. ACTION: NOMINATION OF SLATE OF OFFICERS FOR CONSIDERATION AT THE MAY 28, 2020 ANNUAL MEETING OF THE NCCSP BOARD
6. ACTION: NOMINATION OF NCCSP BOARD MEMBER FOR A SEAT ON THE NORTH CENTRAL HEALTH FOUNDATION, INC. BOARD
7. REVIEW OF NCCSP BOARD MEMBERSHIP, BOARD COMPETENCY GAPS AND PRIORITIES FOR FUTURE BOARD RECRUITMENT AND DEVELOPMENT
8. FUTURE AGENDA ITEMS FOR EXECUTIVE COMMITTEE OR BOARD CONSIDERATION

9. 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

DATE: 04/24/2020 TIME: 1:00 PM BY: D. Osowski



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Presiding Officer or Designee