

**OFFICIAL NOTICE AND AGENDA** of a meeting of the Board or Committee of the  
North Central Community Services Program Board

A meeting of the North Central Community Services Program Board will be held at North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Wausau Board Room at 12:00 PM on Thursday, September 15<sup>th</sup>, 2016.

*(In addition to attendance in person at the location described above, Committee members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 24 hours prior to the start time of the meeting for further instructions.)*

**AGENDA**

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda
3. Consent Agenda
  - a. ACTION: Approval of 7/28/16 and 8/18/16 Board Meeting Minutes
4. Presentation and Discussion on Issues Related to Marathon County's Decision to Terminate the Existing Tri-County Agreement
5. CEO Report – M. Loy
6. Discussion of Future Agenda Items for Board Consideration or Committee Assignment
7. Adjourn

- If time permits, beginning discussions may take place on future agenda items.
- Action may be taken on any agenda item.
- 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: /s/Michael Loy  
Presiding Officer or His Designee

**COPY OF NOTICE DISTRIBUTED TO:**

Wausau Daily Herald                      Antigo Daily Journal  
Tomahawk Leader                        Merrill Foto News  
Lincoln & Marathon County Clerk Offices

DATE: 09/09/16                      TIME: 4:00 PM  
VIA: X FAX                              X MAIL  
BY: D. Osowski

**THIS NOTICE POSTED AT:**

North Central Health Care  
DATE: 09/09/16                      TIME: 4:00 PM  
By: Debbie Osowski

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.