

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, June 5, 2024 at 9:00 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:

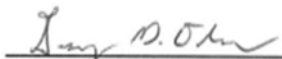
Meeting number: 1-408-418-9388 **Access Code:** 2489 048 4699 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of May 29, 2024 Executive Committee Meeting Minutes
4. Discussion and Possible Action
 - a. ACTION: 2024 Code of Conduct – J. Peaslee
 - b. ACTION: Compensation and Timekeeping Policy – G. Olsen
5. Motion to go into Closed Session (roll call vote required), pursuant to Wis. Stat. s. 19.85(1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit: update and discussion of strategy relative to Department of Labor litigation and claim from Emmerich & Associates.
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, June 26, 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



Presiding Officer or Designee

DATE: 05/30/2024 TIME: 1:00 PM BY: D. Osowski