

OFFICIAL NOTICE AND CLOSED MEETING 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:

Thursday, September 26, 2024 at 2:00 PM
North Central Health Care – **NCHC Eagle Board Room**
2400 Marshall Street, Suite A, Wausau WI 54403

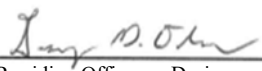
AGENDA

1. Call to Order
2. Motion to go into Closed Session (Roll Call Vote Suggested), pursuant to Wis. Stat. ss. 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: 1) provide Executive Committee with an update and strategy on pending litigation, 2) appraise Executive Committee of recent event that could potentially result in future litigation.
3. Motion to Return to Open Session (Roll Call Vote Unnecessary) and Possible Announcements and/or Action Regarding Closed Session Items
4. 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

DATE: 09/23/2024 TIME: 4:00 PM BY: D. Osowski



Presiding Officer or Designee