

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 1:00p.m.-4:00p.m., on January 20th, 2014.

AGENDA

1. Call to order
2. Roll call
3. Minutes of 11/20/13 meeting
 - a. Action: approve minutes
4. Agenda review
5. Review and discuss Marathon County letter (Enclosure #1)
6. Review and discussion of revised Feasibility Study (Enclosure #2)
7. Review and discussion of Business Plan Contents (Enclosure #3)
8. Review draft resolution for county boards authorizing development of Business Plan (Enclosure #4)
9. Action: Should the Task Force forward the Feasibility Study to county boards, requesting authorization to develop a Business Plan?
10. Next steps
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:
Langlade/Lincoln/Marathon Co. Clerk Offices

THIS NOTICE POSTED AT _____
DATE _____ Time _____ By _____

DATE _____ TIME _____

VIA: _____ FAX _____ MAIL _____

By: _____

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.