

**Community Care of Central Wisconsin  
Governing Board Meeting**

Thursday, April 16, 2009

3:00-5:00 p.m.

**Lower Level Conference Room – Central Wisconsin Airport, Mosinee, Wisconsin**

**Agenda**

1. Meeting call to order
2. Affirmation of proper posting of meeting
3. Invitation for public comment
4. Approval of March 18, 2009 meeting minutes
5. Presentation: Lincoln County Interest in Partnering with CCCW for Delivery of Family Care Services (Attachment)
6. Education/Policy Discussion
  - Administrative Update
    - ✓ Statistical Member Report (Attachment)
    - ✓ 2009 Budget Update
  - Board President Update
7. Board Policy Discussion
  - CCCW End Statement Discussion (Attachment)
  - Proposal to Modify Board Bylaws by Removing CEO Position from Board Membership
8. CCCW Board Values and Beliefs Discussion (Attached Memo – Mark Hilliker)
9. Go into Closed Session
  - Agenda for closed session meeting - Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (f), Wis. Stats., for the purpose of considering compensation of public employees over which the Board exercises jurisdiction and discussion of investment of public funds which for bargaining reasons requires a closed session, including discussion regarding status of contract negotiations with Union representing Agency professional employees. (Attachment)
  - Approval of March 18, 2009 closed meeting minutes (Attachment)
  - Motion to Return to Open Session
10. Announce any action taken in Closed Session
11. Date, Location, and Topics for the Agenda for the Next Meeting
12. Adjournment