

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

Wednesday, June 24, 2009

3:00-5:00 p.m.

Main Level Conference Room A– 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 May 27, 2009 meeting minutes
5. Election of Officers
 - President
 - Vice President
 - Secretary/Treasurer
6. Policy Education Discussion
 - Administrative Update
 - ✓ 2008 Audit Report – Wipfli (Attachment)
 - ✓ Update on State Budget Implications for Family Care
 - ✓ Update on Lincoln and Langlade Counties
 - ✓ CCCW Administrative Update – Jim Canales
 - Board President Update
 - ✓ Response, if any, from Portage County
7. Board Policy Discussion and Formation
 - Values Interpretation Discussion (Attachment)
 - Update on CEO End Statement Interpretation (Attachment)
8. Date, Location, and Topics for the Agenda for the Next Meeting
9. Adjournment