

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

Monday, October 10, 2011

3-5 p.m.

Meeting Room A - Central Wisconsin Airport, Mosinee, WI

1. Meeting Call To Order
2. Affirmation of Proper Posting of Meeting
3. Invitation for Public Comment
4. Approval of September 21, 2011 Meeting Minutes
5. Board Education/Governance Monitoring
 - A. Administrative Updates
 - B. Monitoring Reports
 - ✓ Member Report
 - ✓ CCCW Strategic Plan Implementation Report
 - ✓ Quarterly Employment Network Report
 - ✓ Quarterly Self-Directed Supports Usage Report
6. Board Policy Discussion/Actions
 - A. Presentation and Consideration for Adoption of the 2012-2014 CCCW Business Plan and 2012 Annual Budget
 - B. Review the Process for Conducting the CCCW CEO's Annual Performance Review
7. Next Meeting Agenda Items
8. Date and Location for the Next Meeting
9. Adjournment