

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

Wednesday, July 23, 2014

1-3 P.M.

CCCW Wausau Location

1200 Lakeview Drive, Wausau, WI 54403

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of June 25, 2014 Meeting Minutes
4. Board Updates/Education
 - A. Administrative Updates
 - B. Monitoring Reports
 - a) Quarterly Member Report
 - b) Monthly Income Statement
 - c) Quarterly Balance Sheet
 - d) Annual External Quality Review Report (MetaStar)
 - e) Quarterly Business Sustainability Report
 - f) Quarterly Self-Directed Supports Usage Report
5. Board Discussion/Action
 - A. Review and Reaffirm Sections 1 and 2 of Board Policy Manual (Mission/Values and Outcome Policies)
 - B. Review and Reaffirm Organizational Bylaws
6. Next Meeting Agenda Items
7. Date and Location for the Next Two Meetings
8. Adjournment

Notice of this meeting was provided to Ashland, Barron, Bayfield, Burnett, Douglas, Iron, Langlade, Lincoln, Marathon, Polk, Portage, Price, Rusk, Sawyer, Washburn, and Wood County Clerks; major newspapers located in the counties listed above; and posted on the CCCW website.

Notice of this meeting is posted and is publicly visible at the following CCCW office locations: Antigo, Ashland, Centuria, Hayward, Marshfield, Merrill, Park Falls, Rice Lake, Spooner, Stevens Point, Superior, Wausau, and Wisconsin Rapids