

# Community Care Connections of Wisconsin Governing Board Meeting Agenda

Wednesday, August 27, 2014  
1-3 P.M.

CCCW Rice Lake Location  
2500C South Main Street, Rice Lake, WI 54868

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of July 23, 2014 Meeting Minutes
4. Board Updates/Education
  - A. Administrative Updates
  - B. Monitoring Reports
    - a) Monthly Income Statement
    - b) Quarterly Quality Indicator Report
5. Board Discussion/Action
  - A. Review and Reaffirm Section 3 of Board Policy Manual (Executive Limitation Policies)
  - B. Review the next year's budget development assumptions.
6. Go Into Closed Session  
Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c), Wis. Stats., for the purpose of considering employment, promotion or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, including discussion of performance of administrative employees.
  - Approval of April 23, 2014 Closed Session Minutes
7. Return to Open Session
8. Announcement of Action Taken in Closed Session
9. Next Meeting Agenda Items
10. Date and Location for the Next Two Meetings
11. 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