



**Public Notice
Of
Committee of the Whole Meeting
Of
Board of Directors
Of
Community Care Connections of Wisconsin**

Wednesday, September 24, 2014

12 p.m.

CCCW Rice Lake Location

2500C South Main Street, Rice Lake, WI 54868

1. Meeting Call To Order
2. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c), Wis. Stats., for the purpose of considering the employment status of a public employee over which the Agency exercises jurisdiction, including:
 - Board Interview of an Internal Candidate for the Position of CCCW CEO.

The Committee of the Whole will not reconvene into Open Session to take any action prior to the commencement of the regular Board meeting.

3. Adjournment at the conclusion of the Closed Session.

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