

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

Wednesday, October 8, 2014

1-3 p.m.

CCCW Wausau Location

1200 Lakeview Drive, Suite 100, Wausau, WI 54403

1. Meeting Call To Order
2. Invitation for Public Comment (15 minute maximum, 5 minutes per person)
3. Approval of September 24, 2014 Meeting Minutes
4. Board Updates/Education
 - A. Administrative Updates
 - B. Monitoring Reports
 - Quarterly Member Report
5. Board Discussion/Action
 - A. Beginning Process of CEO Exit Interview
 - B. Review and Reaffirm Section 5 of Board Policy Manual (Board Process Policies)
 - C. Approve the CCCW 3-Year Business Plan
 - D. Approve the 2015 Annual Budget
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