

# Community Care Connections of Wisconsin Governing Board Meeting Agenda

Wednesday, November 19, 2014

Noon – 3 p.m.

CCCW Rice Lake Location

2500C South Main Street, Rice Lake, WI 54868

1. Meeting Call To Order
2. CEO Exit Interview
3. Invitation for Public Comment (15 minute maximum, 5 minutes per person)
4. Approval of October 8, 2014 Meeting Minutes
5. Board Updates/Education
  - A. Administrative Updates
  - B. Monitoring Reports
    - Monthly Income Statements
    - Quarterly Balance Sheet
    - Quarterly Quality Indicator Report
    - Quarterly SDS Usage Report
    - Quarterly Business Sustainability Report
    - Semi-Annual Strategic Plan Implementation Report
6. Board Discussion/Action
  - A. Reaffirm the Family Care Contract with the State of Wisconsin for 2015
  - B. Approve all Changes Made in the Board Policy Manual and CCCW Bylaws
  - C. Review 2015 Board Calendar
7. Next Meeting Agenda Items
8. Date and Location for the Next Two Meetings
9. 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