



## Community Care Connections of Wisconsin Governing Board Meeting Agenda

Wednesday, February 24, 2016

1-3 p.m.

Primary Location: CCCW Wausau Office, 1200 Lakeview Drive, Wausau, WI 54403

Videoconferencing Location: CCCW Hayward Office, 15618 Windrose Lane, Hayward, WI 54843

1. Meeting Call To Order
2. Invitation for Public Comment (15 minute maximum)
3. Approval of January 27, 2016 Meeting Minutes
4. Board Updates/Education
  - A. Administrative Update
    - Family Care and IRIS Enrollment Numbers for CCCW Region
  - B. Monitoring Reports
    - Monthly Income Statement
    - Quarterly Quality Indicator Report
    - Annual Grant and Other Resources Acquisition Report
    - Annual Internal Quality Review
5. Board Discussion/Action
  - A. Discussion and Selection of Stakeholder for Board Listening Session
  - B. Board Discussion of Appointment/Reappointment of Board Members, Both From County Governments and Member-At-Large (see Board Appointment Schedule) and Action, if Necessary
  - C. Strategic Planning Discussion
6. Next Meeting Agenda Items
  - Discussion on Possible March Meeting Date Change to March 30, 2016
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 Hayward and Wausau CCCW office locations