



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

Friday, March 4, 2016

2-3 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. Board Discussion/Action
 - A. Discussion/Action on Rock County Family Care Contract
 - B. Discussion/Action on CCCW Signing On in Support of Wisconsin Long-Term Care Coalition's Stakeholder Blueprint Document
3. 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