

**Community Care of Central Wisconsin  
Governing Board Meeting**

Wednesday, September 23, 2009  
3:00-5:00 p.m.

Main Level Conference Room A – Central Wisconsin Airport, Mosinee, Wisconsin

**Agenda**

1. Meeting call to order
2. Affirmation of proper posting of meeting
3. Invitation for public comment
4. Approval of August 26, 2009 meeting minutes
5. Board Policy
  - Executive Limitations Policy Statement (attached document)
  - Mission Statement Review and Adoption
6. Board Education/Governance Monitoring
  - Administrative Update
    - ✓ Financial Updates (attachments)
    - ✓ Member-Focused Budgeting
    - ✓ 3-Year Business Plan
    - ✓ Residential Costs
  - Board President Update
    - ✓ Update on Portage County Response
7. Date, Location, and Topics for the Agenda for the Next Meeting
8. Adjournment