

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

Wednesday, August 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 July 27, 2016 Meeting Minutes
4. Board Updates/Education
 - A. Administrative Updates
 - B. Monitoring Reports
 - Monthly Income Statement
 - Quarterly Quality Indicator Report
 - Volunteer Time Off Update
5. Board Discussion/Action
 - A. Merger Governance Committee Update
 - B. Update on Articles of Incorporation for the New Corporation
 - C. Discussion and Possible Affirmation of the Bylaws for the New Corporation
 - D. Discussion and Possible Action on Adoption of Resolution to Appoint Initial Directors to the New Corporation's Board of Directors
 - E. Discussion and Possible Action Regarding Authorization of Assignment and Assumption Agreement Between CCCW and the New Corporation
6. Go into Closed Session

Consideration of motion to adjourn into Closed Session pursuant to Section 19.85(1)(e), Wis. Stats. for the purpose of considering employment status of a public employee over which the Board exercises responsibility.

 - A. Approval of July 27, 2016 Closed Session Minutes
 - B. Discussion and Possible Action Regarding Employment Status of an Agency Employee
7. Return to Open Session
8. Announcement of Action Taken in Closed Session
9. Next Meeting Agenda Items
10. Date and Location for the Next Two Meetings
11. Adjournment

Notice of this meeting was provided to Ashland, Barron, Bayfield, Burnett, Douglas, Iron, Langlade, Lincoln, Marathon, Polk, Portage, Price, Rock, 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