

“Legacy” Community Care Connections of Wisconsin Governing Board Meeting Agenda

Wednesday, May 31, 2017

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 December 15, 2016 Open Session Meeting Minutes
4. Approval of October 31, 2016 Closed Session Meeting Minutes
5. Board Updates/Education
 - Administrative Updates
6. Board Discussion/Action
 - Discussion and Action on 2016 Financial Audit
 - Discussion and Action on Resolution to Dissolve the Long-Term Care District
7. Approval of May 31, 2017 Meeting Minutes
8. 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