

**Community Care of Central Wisconsin
Board of Director's Organization Meeting**

Tuesday, April 24, 2007

10:00 AM to 12 Noon

Central Wisconsin Airport, Conference Room A

Agenda

1. Meeting Call to Order by Marathon County per the Agreement as the Largest County Calls the First Meeting
2. Review Meeting Notice to Public and Affirm How and Where Future Meeting Notices Will be Published
3. Welcome and Introduction of Board Members and Attending Management Staff
4. Review Agenda for Modifications and Approval
5. Discuss and Align on a Process Consistent with the Tri-County Agreement for Selection of Officers: The Board may proceed with the election of officers, or may delay this action until the next meeting
6. Review and Discuss the Tri-County Agreement to Assure Clarity of Understanding and to Answer Questions (copy attached)
7. Review and Discuss the Formation Committee's Basic Tenets Document (copy attached)
8. Discuss Resources Currently Available to the CCCW Organization (long-term care planning grant attached)
9. Discuss and Possible Action to Obtain Management Support for the CCCW Board During its Initial Development Stage: Discuss Basecamp as a Management Tool
10. Identify and Prioritize Future CCCW Board Topics and Align on Process to be Used to Address CCCW Board Development
11. Identify Future Meeting Dates and Confirm Topics for the Next Meeting
12. Adjourn