

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

Wednesday, October 28, 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 September 23, 2009 meeting minutes
5. Go into Closed Session
 - Agenda for closed session meeting - Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (f), Wis. Stats., for the purpose of considering compensation of public employees over which the Board exercises jurisdiction and discussion of investment of public funds which for bargaining reasons requires a closed session, including discussion regarding status of contract negotiations with Union representing Agency professional employees, and consideration of a request to allocate funds for the purpose of compensating former CCPC employees for unused sick leave.
6. Return to Open Session
7. Board Policy Discussion
 - Executive Director Performance Appraisal Process
 - Discussion and Approval of CCCW 3-Year (2010 – 2012) Business Plan
8. Board Education/Governance Monitoring
 - Administrative Update
 - ✓ Executive Director Monitoring Reports
 - ✓ 2010 CCCW Budget Planning Assumptions
 - Board President Update
9. Date, Location, and Topics for the Agenda for the Next Meeting
10. Adjournment