

Community Care of Central Wisconsin

Governing Board

Wednesday, June 6, 2007

3:00 - 4:30 PM

Central Wisconsin Airport, Conference Room A

Agenda

1. Meeting Call to Order
2. Affirmation of proper public posting/announcement of the meeting
3. Review and approve May 16, 2007 meeting minutes
4. Review agenda for modifications/adoption
5. Update: Family Care and legislative debate
6. Act on CCCW request for contracted management support directed to Portage County (attachment included)
7. Completion of the review of the timetable and process outlined by Jim Canales
8. Discuss and alignment upon key issues needed to complete the RFP: Tenets; Risk Reserve; Organizational Structure; Information Technology and Business Systems (attachments included)
9. Review and discuss proposed process to involve the public
10. Meeting agenda for June 27, 2007
11. Adjourn