

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

Wednesday, November 18, 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 October 28, 2009 meeting minutes
5. Board Policy
  - 2010 Budget Adoption
6. Board Education/Governance Monitoring
  - Administrative Update
  - Monitoring Reports
  - 2011 CCCW Board Calendar and Agenda Items
  - Board President Update
7. 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.
  - Board discussion and review of the Executive Director's performance from June 2008 through November 2009.
8. Return to Open Session
9. Date, Location, and Topics for the Agenda for the Next Meeting
10. Adjournment