

Community Care of Central Wisconsin

Governing Board Meeting

Wednesday, January 27, 2010

3-5 p.m.

Main Level Conference Room A – Central Wisconsin Airport, Mosinee, Wisconsin

Agenda

1. Meeting call to order at 3 p.m.
2. Affirmation of proper posting of meeting
3. Invitation for public comment
4. Approval of December 23, 2009 Meeting Minutes
5. Consideration of Motion to Authorize Disallowance of Claim Against Agency
6. Board Policy Discussion
 - Review Board Policy Documents
 - ✓ End Statements
 - ✓ Executive Limitation Policies
 - ✓ Executive/Board Relationship Policies
 - ✓ Board Procedure Policies
 - CCCW Investment Policy – Updated Language
7. Board Education/Governance Monitoring
 - Administrative/Monitoring Report Review
 - Business Plan Update
 - CCCW Cash Flow Update (attachments)
8. Next Meeting Agenda Items
9. 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.

 - Update on Union Negotiations
 - Board Discussion of Executive Director Letter of Employment
10. Return to Open Session
11. Announcement of Action Taken in Closed Session
12. Date and Location for the Agenda for the Next Meeting
13. Adjournment