

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

Friday, February 8, 2008

3:00 – 5:00 PM

Central Wisconsin Airport, Lower Level Meeting Room (Basement)

Agenda

1. Meeting Call to Order
2. Affirmation of proper public posting/announcement of the meeting
3. Review and approval of January 3, 2008 minutes
4. Review agenda for modifications/adoption
5. Roll call vote to go into closed session pursuant to Wis. Stats., Sec. 19.85(1)(e) for the purpose of deliberating specific public business whenever competitive or bargaining reasons require a closed session, namely discussing employee hiring, classifications, and setting forth parameters for labor collective bargaining as wages and benefits.
6. Roll call vote to return to open session
7. Possible announcements as a result of closed session
8. Public comments
9. Discussion and possible action to approve a recommendation(s) to sponsoring counties regarding moving forward with the implementation of Family Care
10. Project Manager's report:
 - Correspondence/ update from state agency and or parties
 - Updated work plan for implementation of CCCW Family Care
11. Next meeting date and agenda
12. Adjourn