

## **Community Care of Central Wisconsin**

### **Governing Board Meeting**

Wednesday, May 26, 2010

**3-5 p.m.**

Meeting 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 April 28, 2010 Meeting Minutes
5. Board Education/Governance Monitoring
  - A. Presentation of the CCCW Official External Financial Audit (conducted by Wipfli and associates – copy attached)
  - B. CEO Issues Update
  - C. Monitoring Reports
    - ✓ Member Report
    - ✓ Financial Reports
    - ✓ Self-Directed Supports Usage Report
    - ✓ Quality Indicator Report
6. Board Policy Discussion
  - A. Discussion and Approval of CCCW Request to Acquire Short-Term Line of Credit
  - B. Discussion and Possible Action Regarding the Establishment of a Board Policy to Address the Disposal of CCCW Assets Which Are No Longer of Use to the Organization
  - C. Review Redraft of the CCCW Bylaws Document in Preparation for Expansion of CCCW to Include Services to the Geographic Area of Langlade and Lincoln Counties in January 2011 (copy attached)
  - D. Review and Possible Approval of the Redrafted CCCW Board Policy Document – Sections 3, 4, and 5, Including All Suggested Revisions Identified by the Board as a Result of Its Review of These Sections (copy attached)
  - E. Review and Possible Action of the adoption of the CCCW Strategic Plan (copy attached)
7. Next Meeting Agenda Items
8. Date and Location for the Next Meeting
9. Adjournment