

# Community Care of Central Wisconsin

## Governing Board Meeting

Wednesday, June 23, 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 May 26, 2010 Meeting Minutes
5. Election of CCCW Board Officers
6. Board Education/Governance Monitoring Reports
  - A. Administrative Update
  - B. Monitoring Reports
    - ✓ Member Report
    - ✓ Financial Statements
  - C. Bringing Care Under Management Report
7. Policy Discussion
  - A. Review and Consider Adoption of Proposed Bylaw Revisions for the Expanded CCCW Organization
  - B. Discuss and Agree Upon the Governance Process to be Used to Implement CCCW Expansion
  - C. Review and Consider Adoption of a Board Policy for the Disposing of Unneeded CCCW Capital Equipment Assets
  - D. Review and Consider Adoption of Revised Board Policy Documents
  - E. Review and Consideration of a Board Resolution for Organizational Inclusion Under the State of Wisconsin Deferred Compensation Plan
8. Next Meeting Agenda Items
9. Date and Location for the Next Meeting
10. Adjournment