

**Community Care of Central Wisconsin
Governing Board Meeting
June 11, 2008
6:30 – 8:30 PM
Central Wisconsin Airport, Conference Room A
Agenda**

1. Meeting call to order
2. Affirmation of proper public posting/announcement of the meeting
3. Public comments
4. Review agenda for modifications/adoption
5. CCCW Board Chair and staff updates
6. Discussion/action to approve recommendations to select:
 - a. Board/executive liability insurance
 - b. Employee payroll vendor
7. Roll call vote to go into closed session pursuant to Wis. Stats., Sec. 19.85(1)(c) and (e) for the purpose of discussion of employment of employees over which the Board exercises responsibility and deliberating specific public business whenever competitive or bargaining reasons require a closed session, namely discussing employee hiring, classifications, and setting forth parameters for wages and benefits.
8. Vote to return to open session
9. Announcements as a result of closed session actions
10. Next meeting date and agenda
11. Adjourn