

Community Care of Central Wisconsin

Governing Board Meeting

Wednesday, July 28, 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 June 23, 2010 Meeting Minutes
5. Board Education/Governance Monitoring Reports
 - A. Administrative Update
 - B. Monitoring Reports
 - ✓ Member Report
 - ✓ Income Statement
 - ✓ Balance Sheet
 - ✓ External Quality Review Report (MetaStar)
 - ✓ Quarterly Employment Network Report
6. Board Policy Discussion
 - A. Review and Consider Adoption of Langlade and Lincoln County Board Resolution Draft
 - B. Review and Consider Adoption of Revised CCCW Bylaws – Section IV, Board Members (Section 4.02 –Term).
7. Next Meeting Agenda Items
8. Date and Location for the Next Meeting
9. Adjournment