

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

Monday, January 5

5:00 p.m.

Meeting Room "A" at Central Wisconsin Airport – Mosinee, WI
(Main level between baggage belts and Avis Car Rental)

Agenda

1. Meeting call to order
2. Affirmation of proper posting of meeting
3. Invitation for public comment
4. Adjournment into Closed Session
 - Agenda for closed session meeting - Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (f), Wis. Stats., for the purpose of considering compensation of public employees over which the Board exercises jurisdiction and discussion of investment of public funds which for bargaining reasons requires a closed session, including discussion regarding status of contract negotiations with Union representing Agency professional employees.
5. Reconvene in Open Session after approximately 30 minutes
6. Consideration of ratification of possible Labor Agreement with Union representing Agency Professional Employees.
7. Adjourn