

**Community Care of Central Wisconsin
Governing Board Meeting: Annual Meeting**
August 20, 2008
3:00 – 5:00 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. Approval of July 23, 2008 minutes
5. Review agenda for modifications/adoption
6. Administrative report
 - a. Proposed facilities in Wausau, Wisconsin Rapids and Marshfield
 - b. Update regarding the response sent to Wood County administrative staff
 - c. Update/progress in implementing action plan
 - d. Other
7. Approval of lease(s) for office space in Wausau, Wisconsin Rapids, and Marshfield
8. Discussion/approval of continued engagement with TMG for Board development activities
9. Roll call vote to go into closed session pursuant to Wis. Stats., Sec. 19.85(1)(c), (e), (f) for the purpose of discussion of employment of employees over which the Board exercises responsibility, deliberating specific public business whenever competitive or bargaining reasons requires a closed session, and conferring with legal counsel who is rendering legal advice on potential litigation the Board may become involved in, including;
 - a. Approval of closed session minutes.
 - b. Discussing employee hiring, classifications, and setting forth parameters for wages and benefits.
10. Vote to return to open session.
11. Announcements as a result of closed session actions
12. Next meeting date and agenda
13. Adjourn

