

**Community Care of Central Wisconsin  
Governing Board Education Seminar**

**October 1, 2008  
4:00 – 7:30 PM**

**Community Care of Central Wisconsin  
Central Wisconsin Airport, Mosinee, WI  
Lower Level Conference Room**

**Agenda**

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1. Meeting Call to order
2. (4-4:30 PM) 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 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 employment status of agency employees and review of decisions regarding recognition of collective bargaining representatives.
3. Return to open session
4. (4:30-7:30 PM) The Management Group (TMG) will be providing a three-hour board governance education seminar for the members of the CCCW Board of Directors. Seminar topics include policy identification and formation using principles of Policy Governance.
5. Adjourn