

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

Wednesday, December 22, 2010

3-5 p.m.

Conference Room A – Central Wisconsin Airport
Mosinee, WI

Agenda

1. Meeting Call To Order
2. Affirmation of Proper Posting of Meeting
3. Invitation for Public Comment
4. Approval of November 22, 2010 Meeting Minutes
5. Board Education/Governance Monitoring
 - A. CEO/Administrative Update
 - ✓ Joint Finance Committee Actions and Resulting Plans to Move Forward with Regional Expansion
 - B. Monitoring Reports
 - ✓ Member Report
 - ✓ Income Statement
 - ✓ Business Sustainability Report
6. Go 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.

 - A. Approval of November 22, 2010 Closed Meeting Minutes
 - B. Update on Union Negotiations Process
 - C. Employee Compensation Discussion – CEO Recommendation
 - D. Review CEO Performance Review and Employment Agreement
7. Return to Open Session
8. Announcement of Action Taken in Closed Session
9. Board Policy Discussion/Actions
 - A. Discuss CEO Preparation of CEO 2011 Plan of Work for Presentation at January Board Meeting.
 - B. Reaffirm Submission of 2011 Family Care Contract with the State of Wisconsin
10. Next Meeting Agenda Items
11. Date and Location for the Next Meeting
12. Adjournment