

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

Wednesday, January 26, 2011

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. Introduction of Board Members
4. Invitation for Public Comment
5. Approval of December 22, 2010 Meeting Minutes
6. Consideration of Election of Officers for Period of January-June 2011
7. Board Education/Governance Monitoring
 - A. Overview of Board Governance Documents
 - B. CEO/Administrative Update
 - ✓ 2011 Work Plan Discussion
 - C. Monitoring Reports
 - ✓ Administrative Reports
 - CCCW Balance Sheet
 - CCCW Income Statement
 - CCCW Member Report
 - Self-Directed Supports Usage Report
 - Grant and Other Resources Acquisition Report
 - Quality Management Evaluation Summary
8. Board Policy Discussion/Actions
 - A. Establishment of Schedule to Review and Consider Modification to Board Governance Documents
9. Next Meeting Agenda Items
10. Date and Location for the Next Meeting
11. Adjournment

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Addendum to January 26, 2011 Agenda

1. 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.

2. Return to Open Session

3. Announcement of Action Taken in Closed Session