

# Community Care of Central Wisconsin Governing Board Meeting

Wednesday, February 23, 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. Invitation for Public Comment
4. Approval of January 26, 2011 Meeting Minutes
5. Election of Officers
  - A. Board Chair
  - B. Board Vice-Chair
  - C. Board Secretary
6. Board Education/Governance Monitoring
  - A. CEO/Administrative Update
  - B. Monitoring Reports
    - ✓ Administrative Reports
      - CCCW Member Report
      - Income Statement
      - Balance Sheet
      - 2011 Quality Plan Summary
  - C. Review and Approval of 2011 CCCW Quality Management Plan
7. 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 January Closed Session Minutes
  - B. Update on Employee Union Negotiations
  - C. Implications of Governor Walker's Proposed Legislation to Modify Public Employee Contracts, Working Conditions, and Negotiation Rights
8. Return to Open Session
9. Announcement of Action Taken in Closed Session
10. Board Policy Discussion/Actions
  - A. Discuss Process for the Selection of the Board-Appointed CCCW Board Member
  - B. Discuss Board Perspective Regarding Expansion into Additional Service Areas
  - C. Discuss Process Which the Board Wishes to Use to Review and Propose Modifications to the Board Policies Which are to be Reviewed Annually
11. Next Meeting Agenda Items
12. Date and Location for the Next Meeting
13. Adjournment