

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

Wednesday, March 18, 2009

3:00-5:00 p.m.

Meeting Room "A" – Central Wisconsin Airport, Mosinee, Wisconsin

**Agenda**

1. Meeting call to order
2. Affirmation of proper posting of meeting
3. Invitation for public comment
4. Approval of February 18, 2009 meeting minutes
5. Board Policy Discussion
  - CCCW End Statement Discussion (attachment)
  - Discuss CCCW bylaw change to consider modifying the bylaws, removing the CEO position from the CCCW Board consistent with Policy Governance approach (attachment)
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.
  - Approval of January 21, 2009 closed meeting minutes (attachment)
  - Discuss Portage County request (attachment)
  - Motion to Return to Open Session
7. Announce any action taken in Closed Session
8. Education/Policy Discussion
  - Administrative Update
    - ✓ Budget Update
    - ✓ Update Statistical Member Report (attachment)
    - ✓ Identification of Operational Issues which call for a Board Policy Solution
  - Board President Update
    - ✓ Follow-up to Langlade County and Lincoln County expression of interest in joining CCCW
    - ✓ Calendar for Remainder of 2009 Board Meetings (attachment)
    - ✓ Review CCCW Board Appointment Process which will occur in April
9. Date, Location, and Topics for the Agenda for the Next Meeting
10. Adjournment