

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

Wednesday, May 27, 2009

3:00-5:00 p.m.

**Main Level Conference 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. Welcome to Bob Kublank, new CCCW Board Member
5. Approval of April 16, 2009 meeting minutes
6. Education/Policy Discussion
  - Administrative Update
    - ✓ Statistical Member Report (Attachment)
  - Board President Update
7. Board Policy Discussion
  - CCCW End Statement Discussion (Attachment)
  - CCCW Sponsorship Requests Discussion and Action (Attachment)
8. CCCW Board Values and Beliefs Discussion (Attachments)
9. 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. (Attachment)
  - Motion to Return to Open Session
10. Announce any Action Taken in Closed Session
11. Date, Location, and Topics for the Agenda for the Next Meeting
12. Adjournment