

Community Care of Central Wisconsin Governing Board Meeting Agenda

Wednesday, August 24, 2011

3-5 p.m.

Meeting Room A - Central Wisconsin Airport, Mosinee, WI

1. Meeting Call To Order
2. Affirmation of Proper Posting of Meeting
3. Invitation for Public Comment
4. Approval of July 27, 2011 Meeting Minutes
5. Board Education/Governance Monitoring
 - A. Presentation: Aging & Disability Resource Center Wait List Policies and Priorities
 - B. Administrative Updates
 - C. Monitoring Reports
 - ✓ Member Report
 - ✓ Income Statement
 - ✓ Quarterly Quality Indicator Report
6. Board Policy Discussion/Actions
 - A. Discussion of 2012 CCCW Budget Assumptions
 - B. Review and Discuss the Purpose and Content of the "Board Process" Policies.
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.
8. Return to Open Session
9. Announcement of Action Taken in Closed Session
10. Next Meeting Agenda Items
11. Date and Location for the Next Meeting
12. Adjournment