

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

Tuesday, June 16, 2009

1:30 p.m.

Conference Room 105 – CCCW, 3349 Church Street, Suite 1, Stevens Point

Agenda

1. Meeting call to order
2. Affirmation of proper posting of meeting
3. Invitation for public comment
4. Board Policy Discussion
 - Discussion/Approval of CCCW Request to Acquire Short-Term Line of Credit (Attachment)
5. Adjournment