

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

Wednesday, July 22, 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. Approval of June 24, 2009 meeting minutes
5. Board Policy Discussion
  - Organization's Value Statements. Board Members will be asked to cite examples of Board behavior which would be consistent with and exemplify the organization's Value Statements (attachment).
  - Review the process the Board wishes to use to conduct the performance appraisal of the Executive Director (this discussion will result in the development of a portion of the Board's policies for the Board/Executive Director relationship section).
  - Discussion/approval of Administrative recommendations regarding expansion of CCCW to Langlade and Lincoln counties (attachments).
  - Discussion/approval of Administrative recommendations regarding Board approval of CCCW Strategic Planning Strategy (attachment).
6. Education/Policy Discussion
  - Administrative Update
    - ✓ Respond to member report questions, and review monthly financial reports (attachments)
    - ✓ State budget implications including CCCW expansion process.
    - ✓ Member Satisfaction Study results (attachments).
    - ✓ MetaStar Annual Quality Review Results (attachments).
  - Board President Update
    - ✓ 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 (attachments).
    - ✓ Return to Open Session
7. Announce any Action Taken in Closed Session
8. Date, Location, and Topics for the Agenda for the Next Meeting
9. Adjournment