

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

Wednesday, June 27, 2012

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. Introduction of Guests
5. Approval of May 23, 2012 Meeting Minutes
6. Board Education/Governance Monitoring
 - A. Administrative Updates
 - ✓ MetaStar Quality Review Presentation
 - B. Monitoring Reports
 - ✓ Member Report
 - ✓ Income Statement
7. Board Policy Discussion/Actions
 - A. Election of Officers
 - B. Review of Organizational Bylaws and Board Policies
 - C. Consideration of Approval of the 2012 Employee Union Contract
8. Next Meeting Agenda Items
9. Date and Location for the Next Meeting
10. Adjournment