

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

Wednesday, July 25, 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. Approval of June 27, 2012 Meeting Minutes
5. Board Education/Governance Monitoring
  - A. Administrative Updates
    - ✓ 2012 CCCW Work Plan Update (attached)
    - ✓ Community Connections Initiative (attached Press Release)
  - B. Monitoring Reports
    - ✓ Member Report
    - ✓ Income Statement
    - ✓ Quarterly Balance Sheet
    - ✓ Business Sustainability Report
    - ✓ Self-Directed Supports Usage Report
    - ✓ Employment Network Report
    - ✓ CCCW Strategic Plan Implementation Report
6. Board Policy Discussion/Actions
  - Review of End Statements for Possible Modification
7. Next Meeting Agenda Items
8. Date and Location for the Next Meeting
9. Adjournment