

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

Wednesday, September 26, 2012

3-5 p.m.

Meeting Room A - Central Wisconsin Airport, Mosinee, WI

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of August 22, 2012 Meeting Minutes
4. Board Education/Governance Monitoring
 - A. Administrative Updates
 - B. Monitoring Reports
 - ✓ Member Report
 - ✓ Income Statement
5. Board Policy Discussion/Actions
 - Fiscal year 2013 budget assumption discussion and possible action.
 - 2013 CCCW board compensation discussion and possible action.
 - Action to Approve 2012-2013 Strategic Planning Update Profile.
 - Review and propose changes to Section 4: Chief Executive Officer/Board Relationship policies of the CCCW board.
6. Go Into Closed Session

Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c), Wis. Stats., for the purpose of considering compensation of agency employees over which the Board of Directors exercises jurisdiction and Section 19.85(1)(e), Wis. Stats. for the purpose of considering public business which for competitive or bargaining reasons requires a closed session, including discussion of compensation and benefit plans and proposals for agency employees and service areas for agency.

 - Wipfli employee compensation and benefit study results.
 - 2013 Union negotiation compensation assumptions to initiate contract negotiations.
7. Return to Open Session
8. Announcement of Action Taken in Closed Session
9. Next Meeting Agenda Items
10. Date and Location for the Next Meeting
11. Adjournment

Notice of this meeting was provided to Langlade, Lincoln, Marathon, Portage, and Wood County Clerks; major newspapers of Wausau, Marshfield, Wisconsin Rapids, Stevens Point, Antigo, and Merrill; and the CCCW website.