

Community Care of Central Wisconsin Governing Board Meeting Agenda

Wednesday, October 24, 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 September 26, 2012 Meeting Minutes
4. Board Education/Governance Monitoring
 - A. Administrative Updates
 - B. Monitoring Reports
 - ✓ Member Report
 - ✓ Income Statement
 - ✓ Quarterly Balance Sheet
 - ✓ Quarterly Self-Directed Supports Report
 - C. Strategic Planning Timeline
 - D. Discuss and Align Upon a Process to Conduct the CEO's 2012 Performance Appraisal
5. Board Policy Discussion/Actions
 - A. Review and Take Action on 3-Year Business Plan
 - B. Review and Approve 2013 Annual Budget Development Assumptions
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.

 - A. Approve September 26, 2012 Closed Session Meeting Minutes
 - B. Continue Discussion of Wipfli Report Considering Modifications to the Current CCCW PTO Schedule
 - C. Discussion of CEO Compensation
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.