

## **Community Care of Central Wisconsin**

### **Governing Board Meeting**

Wednesday, August 26, 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 July 22, 2009 meeting minutes
5. Board Policy
  - Executive Limitations Policy Statement (attached document).
  - Strategic Planning – Mission Statement Review (attached document).
6. Board Education/Governance Monitoring
  - Administrative Update
    - ✓ Financial Update (attachment)
    - ✓ Questions Regarding Monthly Member Statistical Reports (attachment)
  - Board President Update
    - ✓ Update on Regional Expansion
7. Date, Location, and Topics for the Agenda for the Next Meeting
8. Adjournment