

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

Wednesday, February 27, 2013

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 January 23, 2013 Meeting Minutes
4. Board Education/Governance Monitoring
 - A. Administrative Updates
 - B. Monitoring Reports
 - ✓ Member Report
 - ✓ Monthly Income Statement
 - ✓ Quarterly Quality Indicator Report
5. Board Listening Session
6. Board Policy Discussion/Actions
 - A. Approve All 2013 Board Policy Modifications
 - B. Strategic Planning Participation
 - C. Review CEO 2013 Plan of Work Distributed at the January Meeting
 - D. Discuss and Align Upon the At-Large Board Member Application and Selection Process
 - E. Discuss and Approve the 2013 Board Meeting Location Schedule
7. Next Meeting Agenda Items
8. Date and Location for the Next Meeting
9. 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.