

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

Wednesday, May 22, 2013

12:30 - 5 P.M.

Meeting Room A - Central Wisconsin Airport, Mosinee, WI

1. Meeting Call To Order
2. Enter into Closed Session
3. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(e), Wis. Stats. for the purpose of conducting public business which for competitive reasons requires a closed session, including interview of candidates for Board Member position and deliberation regarding candidates for Board of Directors position.
4. Return to Open Session at 4 p.m.
5. Announcement and Approval of At-Large Board Member
6. Invitation for Public Comment
7. Approval of April 24, 2013 Meeting Minutes
8. Board Education/Governance Monitoring
  - A. Annual Audit Presentation (Wipfli)
  - B. Administrative Updates
  - C. Monitoring Reports
    - Monthly Income Statement
    - Quarterly Quality Indicator Report
  - D. Strategic Planning Discussion
  - E. Expansion Opportunity Discussion
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.