

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

Wednesday, June 26, 2013

1-3 P.M.

Large Conference Room - CCCW Marshfield Location
503 East Ives Street, Suite 320

OPEN HOUSE TO IMMEDIATELY FOLLOW

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of May 22, 2013 Meeting Minutes
4. Administrative Updates
5. Monitoring Reports
 - Income Statement
6. Board Education/Governance Monitoring
 - A. Discussion/Approval of CCCW At-Large Board Member Selection: Natasha Rotar
 - B. Service Region Expansion Discussion/Approval
 - C. Election of Board Officers
 - D. Review and Approval of Strategic Plan Executive Summary and Document
 - E. Review and Reaffirm Board Process Policies (time permitting)
 - F. Review and Reaffirm Organization Bylaws (time permitting)
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.