

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

Wednesday, October 9, 2013
3-5 P.M.

CCCW Stevens Point Location
3349 Church Street, Suite 1, Stevens Point, WI 54481

(Please park in the rear of the building and enter through double doors)

Proposed November meeting date change: Wednesday, November 20, 2013

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of September 25, 2013 Meeting Minutes
4. Administrative Updates
 - Northwest Expansion
5. Monitoring Reports
 - Quarterly Member Report
 - Quarterly Self-Directed Supports Usage Report
6. Board Education/Governance Monitoring
 - A. Commonunity® Presentation
 - B. Using the Chief Executive Officer's (CEO) position description, the organization's outcome statements, and the annual CEO organizational and professional development goals established in January, the Board reviews the process for conducting the CEO's performance review and completes individual Board members assessment for the CEO's performance
 - C. Brief discussion of Community Advisory Committee
7. Board Policy Discussion/Action
 - A. Approve the 2014 annual budget
 - B. Approve the CCCW 3-year (2014-2016) business plan
8. Next Meeting Agenda Items
9. Date and Location for the Next Two Meetings
10. 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.