

# Community Care of Central Wisconsin Governing Board Meeting Agenda

Wednesday, May 28, 2014

**1-3 P.M.**

**Board Room - North Central Healthcare Facility  
1100 Lake View Drive, Wausau, WI 54403**

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of April 23, 2014 Meeting Minutes
4. Welcome of New Members, Introductions (Photographs Taken After Meeting Concludes)
5. Board Education
  - A. Review of Agenda
  - B. Review of Purpose of Administrative and Monitoring Reports
  - C. Review of Board Policy Regarding Compensation, Mileage, Use of Technology, Etc.
6. Administrative Updates
  - A. Northwest Wisconsin Expansion Update
  - B. Organizational Name Change Discussion
7. Monitoring Reports
  - A. Monthly Income Statement
8. Board Policy Discussion/Action
  - A. Discussion/Action on the CCCW Name Change
  - B. Review of Procedure for Updating Board Policies
9. Next Meeting Agenda Items
10. Date and Location for the Next Two Meetings
11. Adjournment

Notice of this meeting was provided to Ashland, Barron, Bayfield, Burnett, Douglas, Iron, Langlade, Lincoln, Marathon, Polk, Portage, Price, Rusk, Sawyer, Washburn, and Wood County Clerks; major newspapers located in the counties listed above; and the CCCW website.