

Community Care Connections of Wisconsin Governing Board Meeting Agenda

Wednesday, September 24, 2014

To begin immediately after the Committee of the Whole Meeting
(approximately 1:00 p.m.)

CCCW Rice Lake Location

2500C South Main Street, Rice Lake, WI 54868

1. Meeting Call To Order
2. Invitation for Public Comment (15 minute maximum, 5 minutes per person)
3. Approval of August 27, 2014 Meeting Minutes
4. Announcement of Committee of the Whole Deliberation Results, if Necessary
5. Board Updates/Education
 - A. Administrative Updates
 - B. Monitoring Reports
 - Monthly Income Statements
6. Board Discussion/Action
 - A. Approve the 2015 Budget Development Assumptions
 - B. Discussion Regarding Process to be Used for Filling Vacancy of Chief Executive Officer of Agency, if Deemed Necessary
 - C. Review and Reaffirm Section 3 of Board Policy Manual (Executive Limitation Policies)
 - D. Review and Reaffirm Section 4 of Board Policy Manual (CEO/Board Relationship Policies)
7. Closed Session
Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(e), Wis. Stats., for the purpose of considering the investment of public funds which for competitive reasons requires a closed session, including:
 - A. Approval of August 27, 2014 Closed Session Minutes
 - B. Discussion Regarding Preliminary Consideration of Funding of Initiatives for Ancillary Business Entity
8. Return to Open Session
9. Announcement of Action Taken in Closed Session
10. Next Meeting Agenda Items
11. Date and Location for the Next Two Meetings
12. 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 posted on the CCCW website.

Notice of this meeting is posted and is publicly visible at the following CCCW office locations: Antigo, Ashland, Centuria, Hayward, Marshfield, Merrill, Park Falls, Rice Lake, Spooner, Stevens Point, Superior, Wausau, and Wisconsin Rapids