



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

Wednesday, June 24, 2015

1 p.m. - 3 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)
3. Approval of May 27, 2015 Meeting Minutes
4. Board Updates/Education
  - A. Administrative Updates
  - B. Monitoring Reports
    - Monthly Income Statement
5. Board Discussion/Action
  - Explanation/Discussion on CEO 6-Month Review Process
  - Review and Reaffirm Sections 1 and 2 of Board Policy Manual (Mission/Values and Outcome Policies)
  - Review Organizational Bylaws
  - Election of Board Officers
6. Next Meeting Agenda Items
7. Date and Location for the Next Two Meetings
8. 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