



Community Care Connections of Wisconsin Governing Board Meeting Agenda

Wednesday, September 23, 2015

1 p.m. - 3 p.m.

CCCW Wausau Location

1200 Lakeview Drive, Suite 100, Wausau, WI 54403

1. Meeting Call To Order
2. Invitation for Public Comment (15 minute maximum)
3. Approval of August 26, 2015 Meeting Minutes
4. Board Updates/Education
 - A. Administrative Updates
 - B. Monitoring Reports
 - Monthly Income Statement
5. Board Discussion/Action
 - A. Approve the 2016 Specific Budget Development Assumptions
 - B. Update of Process of Selecting New Member-At-Large
 - 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)
 - E. Review and Reaffirm Section 5 of Board Policy Manual (Board Process Policies)
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