



Community Care Connections of Wisconsin Governing Board Meeting Agenda

Wednesday, June 22, 2016

1-3 p.m.

Primary Location: CCCW Wausau Office, 1200 Lakeview Drive, Wausau, WI 54403

Videoconferencing Location: CCCW Hayward Office, 15618 Windrose Lane, Hayward, WI 54843

1. Meeting Call to Order
2. Invitation for Public Comment (15 minute maximum)
3. Approval of May 25, 2016 Meeting Minutes
4. Board Updates/Education
 - A. Administrative Update
 - B. Monitoring Reports
 - Monthly Income Statement
5. Board Discussion/Action
 - A. Wipfli Annual Audit Update
 - B. Election of Board Officers
 - C. Collection of Signed Board of Directors Conflict of Interest Policy and Disclosure Form
6. Go into Closed Session

Consideration of motion to adjourn into Closed Session pursuant to Section 19.85(1)(e), Wis. Stats. for the purpose of discussion of the investment of public funds or conduct of other specified public business which for competitive reasons requires a Closed Session, including discussion regarding business opportunities for Agency under reform Family Care programs and statutory changes.

 - A. Approval of May 25, 2016 Closed Session Minutes
 - B. Discussion and Possible Action Regarding Potential Options for CCCW Within Family Care/IRIS 2.0
7. Return to Open Session
8. Announcement of Action Taken in Closed Session
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 posted on the CCCW website.

Notice of this meeting is posted and is publicly visible at the Hayward and Wausau CCCW office locations