



**Community Care Connections of Wisconsin
Special Meeting – Governing Board Meeting Agenda
(via Teleconference)**

Monday, October 31, 2016
11 a.m.

1. Meeting Call To Order
2. Go Into Closed Session
Consideration of motion to adjourn into Closed Session pursuant to Section 19.85(1)(g), Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - A. Approval of August 24, 2016 Closed Session Minutes
 - B. Discussion and Possible Action Regarding Notice of Injury Pursuant to Section 893.80(1)(a) Wis. Stats.
3. Return to Open Session
4. Announcement of Action Taken in Closed Session
5. 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