

Community Care Connections of Wisconsin Governing Board Meeting Agenda

Thursday, December 15, 2016 1-3 p.m.

<u>Primary Location</u>: CCCW Wausau Office, 1200 Lakeview Drive, Wausau, WI 54403 <u>Videoconferencing Location</u>: 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 October 12, 2016 Meeting Minutes
- 4. Board Updates/Education
 - Administrative Updates
 - Financial Overview
- 5. Board Discussion/Action
 - 2017 Process for Dissolution of the Long Term Care District
 - Annual Pay for Performance Recommendation
 - 2017 Board Calendar
- 6. Next Meeting Agenda Items
- 7. Date and Location the Next Meeting
- 8. Adjournment

Notice of this meeting was provided to Ashland, Barron, Bayfield, Burnett, Douglas, Iron, Langlade, Lincoln, Marathon, Polk, Portage, Price, Rock, Rusk, Sawyer, Washburn, and Wood County Clerks; major newspapers located in the counties listed above; and posted on the CCCW website.