

Community Care of Central Wisconsin

Governing Board

Wednesday, May 16, 2007

3:00 PM - 4:30 PM

Central Wisconsin Airport, Conference Room A

Agenda

1. Meeting Call to Order: Ken Day
2. Affirmation of proper public posting/announcement of the meeting: Kate Norby
3. Review and approval of April 24, 2007 minutes
4. Review Agenda for modifications and approval
5. Update report regarding new member in-service sessions
6. Update on the availability/usability of planning grant funds: Ken Day and Jim Canales
7. Discussion and alignment upon approach to be used to obtain management support: Ken Day
8. Discuss and alignment upon the activities and timeline for moving CCCW forward: Jim Canales will review calendar of activities per his handout
9. Update on Basecamp
10. Prioritize Board issues and develop Wednesday, June 6 meeting Agenda
11. Adjourn