

**Community Care of Central Wisconsin
Governing Board Meeting**

Wednesday, December 23, 2009

4:00-5:00 p.m.

Main Level Conference Room A – Central Wisconsin Airport, Mosinee, Wisconsin

Agenda

1. Meeting call to order at **4 p.m.**
2. Affirmation of proper posting of meeting
3. Invitation for public comment
4. Approval of November 18, 2009 meeting minutes
5. Board Policy Discussion
 - Review and Approve Board 2010 Meeting Calendar
6. Board Education/Governance Monitoring
 - Administrative Update
 - Monitoring Reports
 - Review Requested Information and Additions to CCCW Business Plan from State Based Upon DHS Review/Feedback
 - Executive Director's Reflection on Accomplishments During the Past 18 Months and the Board's Performance Appraisal Document
7. Go Into Closed Session
 - Agenda for closed session meeting - Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (f), Wis. Stats., for the purpose of considering compensation of public employees over which the Board exercises jurisdiction and discussion of investment of public funds which for bargaining reasons requires a closed session, including discussion regarding status of contract negotiations with Union representing Agency professional employees.
 - Employee Contract Update
 - Action to Continue the Employment of the Executive Director
8. Return to Open Session
9. Date, Location, and Topics for the Agenda for the Next Meeting
10. Adjournment