

**Community Care of Central Wisconsin**  
**Governing Board Meeting**  
Wednesday, August 22, 2007  
3:00 PM - 4:30 PM  
Central Wisconsin Airport, Conference Room A

**Agenda**

1. Meeting Call to Order
2. Public Comment: Members of the public who wish to address the board on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the board chair as set for in Robert's Rules of Orders.
3. Review and approval of July 25, 2007 minutes
4. Review agenda for modifications/adoption
5. Update: Family Care developments: state agency, legislative, or region
  - a. Project Manager's report
  - b. Judith Frye and associates
    - i. Response to CCCW planning questions
    - ii. State budget deliberations
6. Planning grant update/expenditure request
  - a. IT and Business Systems Consulting Proposal
  - b. Staff training development
    - i. Project Facilitation Skills
    - ii. Two-day training for all IDT staff
7. Definitions of success for CCCW
  - a. Human Resources
  - b. Member Services
  - c. Organizational
  - d. Information Systems/Business Systems
  - e. Provider Network
  - f. Community
8. Future meeting dates and agenda items
9. Adjourn