

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

Wednesday, February 20, 2008

3:00 – 5:00 PM

Central Wisconsin Airport, Lower Level Meeting Room (Basement)

Agenda

1. Meeting Call to Order
2. Acknowledgement and celebration of tri-county agreement signing
3. Affirmation of proper public posting/announcement of the meeting
4. Review and approval of February 8, 2008 minutes
5. Review agenda for modifications/adoption
6. Presentation of IT report and possible action to accept the same (Craig Flagel)
7. Roll call vote to go into closed session pursuant to Wis. Stats., Sec. 19.85(1)(e) for the purpose of deliberating specific public business whenever competitive or bargaining reasons require a closed session, namely discussing employee hiring, classifications, and setting forth parameters for labor collective bargaining as wages and benefits. Wipfli consultants and Dean Dietrich to review options.
8. Roll call vote to return to open session
9. Possible announcements as a result of closed session
10. Public comments
11. Discussion and possible action regarding the proposed plan of action and associated timetables for implementing the Family Care services (Jim Canales)
12. Next meeting date and agenda
13. Adjourn