

Community Care of Central Wisconsin

Governing Board Meeting

Wednesday, April 28, 2010

3-5 p.m.

Meeting Room A - Central Wisconsin Airport, Mosinee, Wisconsin

Agenda

1. Meeting Call To Order
2. Announcement of Board Appointments
3. Affirmation of Proper Posting of Meeting
4. Invitation for Public Comment
5. Approval of March 24, 2010 Meeting Minutes
6. Board Policy Discussion
 - A. Review Draft Board Governing Policy Manual Section 5 Board Process Policies (distributed at March meeting)
7. Board Education/Governance Monitoring
 - A. CEO Report
 - ✓ Member Report
 - ✓ Financial Reports
 - ✓ Quality Indicator Report
 - ✓ CCCW Strategic Plan Implementation Report
 - ✓ Employment Network Report
8. Next Meeting Agenda Items
9. Date and Location for the Next Meeting
10. Adjournment