

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

Wednesday, September 19, 2007

3:00 PM - 4:30 PM

Central Wisconsin Airport, Lower Level Meeting Room (Basement)

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 August 22, 2007 minutes
4. Review agenda for modifications/adoption
5. Update: Family Care developments: state agency, legislative, or region
 - a. Project Manager's report
 - i. Acceptance of the RFP Response
 - ii. IT strategy and current status
 - iii. Name change
6. Planning grant update/expenditure request
7. Human Resource strategy
8. Discussion/approval of proposed CCCW business plan review
9. Next steps
10. Future meeting dates
11. Adjourn