

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

Wednesday, October 10, 2007

3:00 PM – 5:00 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 September 19, 2007 minutes
4. Review agenda for modifications/adoption
5. Virchow Krause/The Management Group: presentation of the Family Care Operating and System Model Outreach Project completed with the West Central consortium
6. Human Resource consulting options
 - a. Discussion and approval of consultant solicitation method and terms
7. Analysis of space needs and outpost locations
8. Next steps
9. Future meeting dates
10. Adjourn