

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

Thursday, March 6, 2008

3:00 – 5:00 PM

Central Wisconsin Airport, Lower Level Meeting Room (Basement)

Agenda

1. Meeting Call to Order
2. Introduction of new Board Member
3. Affirmation of proper public posting/announcement of the meeting
4. Review and approval of February 20, 2008 minutes
5. Review agenda for modifications/adoption
6. Update from Board President and Project Management Staff - Communication with DHFS
7. Discussion regarding lease of office space in Stevens Point
8. 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 facilities, discussing employee hiring, classifications, and setting forth parameters for labor collective bargaining as wages and benefits.
9. Possible announcements as a result of closed session
10. Public comments
11. Next meeting date and agenda
12. Adjourn