

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

Wednesday, March 19, 2008

3:00 – 5:00 PM

Central Wisconsin Airport, Lower Level Meeting Room (Basement)

Agenda

1. Meeting Call to Order
2. Affirmation of proper public posting/announcement of the meeting
3. Public Comments
4. Review and approval of March 6, 2008 minutes
5. Review agenda for modifications/adoption
6. CCCW Board Chair and Staff Updates
 - a. Correspondence from the State
 - b. Discussion with Portage County
 - c. Stevens Point facilities lease update
 - d. Discussion of available lease options in Marathon and Wood Counties
7. Discussion to create CCCW Board Bylaws
8. Roll call vote to go into closed session pursuant to Wis. Stats., Sec. 19.85(1)(c) and (e) for the purpose of discussion of employment of employees over which the Board exercises responsibility and deliberating specific public business whenever competitive or bargaining reasons require a closed session, namely discussing employee hiring, classifications, and setting forth parameters for wages and benefits.
9. Vote to return to open session.
10. Possible announcements as a result of closed session
11. Next meeting date and agenda
12. Adjourn