

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

April 9, 2008

3:00 – 5:00 PM

Central Wisconsin Airport, Lower Level Meeting Room (Basement)

Agenda – Amended 4.07.08

1. Meeting Call to Order
2. Affirmation of proper public posting/announcement of the meeting
3. Public Comments
4. Review and approval of March 19, 2008 minutes
5. Review agenda for modifications/adoption
6. CCCW Board Chair and Staff Updates
 - a. CCPC year end financial report
 - b. CCPC/CCCW 2008 Transition Plan (see attachment)
 - c. Stevens Point facilities lease update
 - d. IT planning and progress
 - e. Proposed method for implementation updates
7. Review and approval of agreement for shared personnel and transition of services between Portage County and Community Care of Central Wisconsin
8. Review draft CCCW Board Bylaws created by subcommittee
9. Creation of a CCCW logo
10. 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.
 - a. approval of closed session minutes from March meeting.
11. Vote to return to open session.
12. Announcements as a result of closed session actions
13. Next meeting date and agenda

14. Adjourn