

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

May 14, 2008

3:00 – 5:00 PM

Central Wisconsin Airport, **Conference Room A (ground floor)**

Agenda

1. Meeting Call to Order
2. Affirmation of proper public posting/announcement of the meeting
3. Public Comments
4. Review and approval of April 23, 2008 minutes
5. Review agenda for modifications/adoption
6. CCCW Board Chair and Staff Updates
 - a. Review of CCPC succession plan (see attached)
 - b. State approval of transition plan
 - c. Application to WRS
 - d. Office space update
7. Review/Approval of banking contract recommendations (see attachment)
8. Discussion and possible approval of Board Bylaws (see attached)
9. Discussion regarding the structure for and creation of Board policies
10. Discussion and possible approval of Board development opportunities (see attached)
11. 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.
 - Approval of April 9, 2008 closed session minutes
12. Vote to return to open session.
13. Announcements as a result of closed session actions
14. Next meeting date and agenda

15Adjourn