

**Community Care of Central Wisconsin
Governing Board Meeting
June 4, 2008
3:00 – 5:00 PM
Central Wisconsin Airport, Conference Room A
Agenda**

1. Meeting Call to Order
2. Review and approval of May 14, 2008 minutes
3. 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.
4. Vote to return to open session
5. Announcements as a result of closed session actions
6. Next meeting date and agenda
7. Adjourn