

**Community Care of Central Wisconsin
Governing Board Meeting: Annual Meeting**
June 25, 2008
3:00 – 5:00 PM
Central Wisconsin Airport, **Conference Room A**
Agenda

1. Meeting call to order
2. Affirmation of proper public posting/announcement of the meeting
3. Public comments
4. Approve June 4, 2008 and June 11, 2008 minutes
5. Review agenda for modifications/adoption
6. Election of Officers
 - a. Determination of need to elect Treasurer
 - b. Proceed with election of officers by secret ballots (per CCCW Bylaws)
7. Discussion of other CCCW Board policy decisions
 - a. Board Member compensation
 - b. Board Member expense reimbursement
 - c. Establish Board policy regarding signature approval requirements
 - d. Determination of the need for additional Board committees at this time
 - e. Establishment of annual budget development calendar
 - f. Identification of Audit firm upon recommendation of administration
 - g. Review process and responsibility for disclosure of individual Board Member Conflicts of Interest
 - h. 2008-2009 Board meeting calendar
8. Review options for CCCW Board Governance in-service education
9. Discussion/Action to approve CCCW Borrowing Resolution
10. Administrative update
 - a. Discussion/approval of CCCW Logo
11. Next meeting date and agenda
12. Adjourn