

**Community Care of Central Wisconsin
Governing Board Meeting: Annual Meeting**
July 23, 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. Approval of June 25, 2008 minutes
5. Review agenda for modifications/adoption
6. Confirmation and discussion of scheduled Board development activities
7. Review and discuss CCCW Member Report
8. Review and discuss CCCW Financial Report
9. CFO presentation: CCCW budget review background and process
10. Administrative update
11. Next meeting date and agenda
12. Adjourn