

# Community Care of Central Wisconsin

## Governing Board Meeting

Wednesday, September 22, 2010

3-5 p.m.

Meeting Room A - Central Wisconsin Airport, Mosinee, Wisconsin

### Agenda

1. Meeting Call To Order
2. Affirmation of Proper Posting of Meeting
3. Invitation for Public Comment
4. Approval of August 25, 2010 Meeting Minutes
5. Board Education/Governance Monitoring Reports

#### A. Monitoring Reports

- ✓ Member Report
- ✓ Income Statement
- ✓ Bringing Care Under Management

6. Go Into Closed Session

Agenda for closed session meeting - Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (f), Wis. Stats., for the purpose of considering compensation of public employees over which the Board exercises jurisdiction and discussion of investment of public funds which for bargaining reasons requires a closed session, including discussion regarding status of contract negotiations with Union representing Agency professional employees.

7. Return to Open Session
8. Announcement of Action Taken in Closed Session
9. Board Policy Discussion
  - A. Review and Approval of the 2011 Budget Development Assumptions
  - B. Review and Approval of Board Member Compensation for Fiscal Year 2011
  - C. Discussion of the Process to be used to Identify the CCCW Board Appointed Member to the CCCW Board to Begin Serving a Term Effective January 2011

10. Next Meeting Agenda Items

A. Written Invitation to Wood, Marathon, Portage, Langlade, and Lincoln Counties to Appoint their One-Year and Two-Year Board Member Representative to the CCCW Board to Terms Beginning January 2011, and Invite Those Appointees to Begin Attending CCCW Board Meetings

11. Date and Location for the Next Meeting
12. Adjournment