

**Community Care of Central Wisconsin
Governing Board Education Seminar and Meeting Agenda**

**September 3, 2008
4:00 – 7:30 PM**

**Central Wisconsin Airport
Mosinee, WI**

Agenda

1. Meeting Call to order
2. (4-7 PM) The Management Group (TMG) will be providing the second in series of three three-hour board governance education seminars for the members of the CCCW Board of Directors.
3. (7-7:30 PM) Roll call vote to go into closed session pursuant to Wis. Stats., Sec. 19.85(1)(c), (e), (f) for the purpose of discussion of employment of employees over which the Board exercises responsibility, deliberating specific public business whenever competitive or bargaining reasons requires a closed session, and conferring administrative staff and legal counsel who is rendering legal advice on potential litigation the Board may become involved in, including;
 - a. Approval of closed session minutes.
 - b. Discussing employee hiring, classifications, and setting forth parameters for wages and benefits.
4. Return to open session
5. Adjourn