

**Community Care of Central Wisconsin
Governing Board Meeting: Annual Meeting**
September 17, 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 August 20, 2008 minutes
5. Review agenda for modifications/adoption
6. Administrative report
 - a. Update on union interaction
 - b. Confirmation of facility leases being obtained
 - c. Update on implementation schedule
 - d. Update of funding status and objections filed with the Joint Finance committee
 - e. Update of progress in meeting certification requirements and taking of actions required of the board, including approval of documents.
7. Discussion and possible action to elect a Vice Chair of the CCCW Board.
8. Discussion of Ends (outcome) statements as proposed by Don Percy for the CCCW organization.
9. Review September 3, 2008 Board in-service on Policy Governance and discuss option to move forward with Don Percy for a third session.
10. Next meeting date and agenda
11. Adjourn