

**COMMUNITY CARE OF CENTRAL WISCONSIN
Board Development and Meeting Minutes: Approved**

DATE: October 1, 2008
PLACE: Central Wisconsin Airport, Lower Level Conference Room
TIME: 4:00 – 7:30 PM
PRESENT: Jean Bitner, Ken Day, Peter DeSantis, Peter Hendler, Keith Langenhahn, Janis Ribbens, Donna Rozar
Absent: Jim Clark, Lonnie Krogwold
OTHERS PRESENT: Jim Canales, Lucy Runnells, Mark Hilliker, Jody Zuege, Kate Norby, Darren Bienvenue, Rick Foss, Janelle Ruedinger, Nate Sielaff, Phil Idsvoog, Dean Dietrich

1. The meeting was called to order at 4:00 PM by Chairperson Ken Day.
2. Motion by Jean Bitner to go into closed session pursuant to Wis. Stats., Sec. 1985(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 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 employment status of agency employees and review of decisions regarding recognition of collective bargaining representatives. Seconded by Peter Hendler. Roll call vote proceeded; all voted aye; motion carried. Board entered closed session.
3. Return to open session.
4. Don Percy, of the Management Group, provided a three-hour board governance education seminar for the members of the CCCW Board of Directors and guests. Seminar topics included policy identification and formation using principles of Policy Governance.
5. Peter Hendler moved to adjourn at 7:30 PM seconded by Janis Ribbens. All voted in favor; motion carried.