

# Community Care of Central Wisconsin

## Governing Board Meeting

Monday, October 11, 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 September 22, 2010 Meeting Minutes
5. Board Education/Governance Monitoring Reports
  - A. Administrative Update
  - B. Monitoring Reports
    - ✓ Member Report
    - ✓ Income Statement
    - ✓ CCCW Strategic Plan Implementation Report
    - ✓ Employment Network Report
    - ✓ Self-Directed Usage Report
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.

  - A. Approval of September 22, 2010 Closed Meeting Minutes
  - B. Nonexempt Employee Benefits and Compensation for 2011
  - C. Exempt Employee Compensation for 2011
  - D. CEO Performance Review Process
7. Return to Open Session
8. Announcement of Action Taken in Closed Session
9. Board Policy Discussion
  - A. Review and Consider for Approval the CCCW 3-Year (2011, 2012, 2013) Business Plan.
  - B. Review and Consider for Approval the 2011 Annual Operating Budget for CCCW.
10. Next Meeting Agenda Items
11. Date and Location for the Next Meeting
12. Adjournment