

**Community Care of Central Wisconsin  
Governing Board Meeting**

Wednesday, January 21, 2009

3:00-5:00 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 December 17, 2008 and January 5, 2009 meeting minutes
5. Approval of December 17, 2008 and January 5, 2009 Closed Session minutes
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. Education/Policy Formation discussions
  - Administrative update
    - Update on progress implementing Wood County Family Care
    - Monthly financial update
    - Update communications from the state
  - Board President Update
    - Progress in developing expansion of the ADRC-CW
    - Follow-up request from Langlade County to be considered as an expansion area of CCCW (attachments).
8. Policy Considerations
  - Discussion and action to approve investment firm recommendation (attachment).
  - Discuss and consider actions to begin discussions with Langlade County regarding Family Care expansion.
  - Review CCCW Board outcome statements (attachment).
9. Return to Open Session
10. Next Meeting Dates and Agenda
11. Adjourn