

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

Wednesday, February 18, 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 January 21, 2009 meeting minutes
5. 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.
 - Approval of January 21, 2009 closed meeting minutes
6. Return to Open Session
7. Education/Policy Formation discussions
 - Administrative update
 - ✓ Administrative Update and Recommendation Regarding Union Contract (copy attached)
 - ✓ Implementation Update
 - ✓ Review Member Satisfaction Survey Results (please bring copies from last month's meeting)
 - ✓ Preliminary 2008 End-of-Year Budget Report (handout provided by Lucy Runnells)
 - ✓ Open House Update
 - Board President Update
 - ✓ Review Letter Sent to Langlade County Regarding CCCW Expansion (copy attached)
 - ✓ Member Statistical Report
8. Policy Considerations
 - Review CCCW Board End Statements (earlier draft attached, as well as additional suggested modifications provided by Board Member Ribbens)
9. Next Meeting Dates and Agenda
10. Adjourn