Community Care of Central Wisconsin
Governing Board Meeting Agenda

Wednesday, May 23, 2012

3-5 p.m.

Meeting Room A - Central Wisconsin Airport, Mosinee, WI

1. Meeting Call To Order
2. Affirmation of Proper Posting of Meeting
3. Invitation for Public Comment
4. Approval of April 25, 2012 Meeting Minutes
5. Welcome of New Board Member
6. Board Education/Governance Monitoring
   - A. Wipfli Annual Audit Report
   - B. Administrative Updates
     - ✓ Status of Family Care Working Relationship Between the State of Wisconsin and the Federal Government
   - C. Monitoring Reports
     - ✓ Member Report
     - ✓ Income Statement
     - ✓ Quarterly Quality Indicator Report
7. Board Policy Discussion/Actions
   - A. Consideration and Approval of 2012 Union Contract
   - B. Discuss Election of Board Officers at June Meeting
8. Next Meeting Agenda Items
   - A. Board Officer Elections
   - B. Review Organization Bylaws
   - C. Review and Reaffirm Board Process Policies
   - D. MetaStar External Quality Review
   - E. Wipfli Compensation and Benefits Study
   - F. State Staff Attendance at CCCW Board Meeting
9. Date and Location for the Next Meeting
10. Adjournment