

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

Wednesday, December 19, 2012

3-5 p.m.

Meeting Room A - Central Wisconsin Airport, Mosinee, WI

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of November 28, 2012 Meeting Minutes
4. Board Education/Governance Monitoring
 - Answer Board Member Questions Regarding Reports Distributed with Agenda
5. Board Policy Discussion/Actions
6. Go Into Closed Session

Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c), Wis. Stats., for the purpose of considering compensation of agency employees over which the Board of Directors exercises jurisdiction and Section 19.85(1)(e), Wis. Stats. for the purpose of considering public business which for competitive or bargaining reasons requires a closed session, including discussion of compensation and benefit plans and proposals for agency employees and service areas for agency.

 - A. Approve November 28, 2012 Closed Session Meeting Minutes
 - B. Discuss and Propose Action on Employee PTO Policies
 - C. Review CEO Performance Appraisal Information
7. Return to Open Session
8. Announcement of Action Taken in Closed Session
9. Action in Open Session Regarding Employee PTO Policies
10. Approve 2013 Board Meeting Calendar
11. Next Meeting Agenda Items
12. Date and Location for the Next Meeting
13. Adjournment

Notice of this meeting was provided to Langlade, Lincoln, Marathon, Portage, and Wood County Clerks; major newspapers of Wausau, Marshfield, Wisconsin Rapids, Stevens Point, Antigo, and Merrill; and the CCCW website.