Community Care of Central Wisconsin
Governing Board Meeting Agenda

Wednesday, January 23, 2013
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 December 19, 2012 Meeting Minutes
4. Board Education/Governance Monitoring
   A. Administrative Updates
   B. Monitoring Reports
      - ✓ Member Report
      - ✓ Quarterly Balance Sheet
      - ✓ Monthly Income Statement
      - ✓ Quarterly Business Sustainability Report
      - ✓ Quarterly Self-Directed Supports Usage Report
      - ✓ Annual Provider Adequacy & Capacity Report for 2013
      - ✓ Annual Grant and Other Resources Acquisition Report
   C. 2013 Administrator's Plan of Work
   D. CCCW Strategic Planning Progress Update
5. Board Policy Discussion/Actions
   - Review Board Policy *Section 5: Board Process Policies* for possible changes of "the board will consider and approve board policy changes for all sections of the board policies at its February meeting."
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.
7. Return to Open Session
8. Announcement of Action Taken in Closed Session
9. Review of PTO Status
10. Next Meeting Agenda Items
11. Date and Location for the Next Meeting
12. 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.