

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

Wednesday, July 24, 2013

3-5 P.M.

CCCW Wisconsin Rapids Location

2821 8<sup>th</sup> Street South, Suite 12, Wisconsin Rapids, WI 54494

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of June 26, 2013 Meeting Minutes
4. Administrative Updates
5. Monitoring Reports
  - Quarterly Member Report
  - Monthly Income Statement
  - Quarterly Balance Sheet
  - Annual External Quality Review Report (Meta Star)
  - Quarterly Business Sustainability Report
  - Quarterly Self-Directed Supports Usage Report
6. Board Education/Governance Monitoring
  - A. Review and Reaffirm Board Process Policies
  - B. Review and Reaffirm Organization Bylaws
7. Next Meeting Agenda Items
8. Date and Location for the Next Meeting
9. 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.