ContinuUs, Western Wisconsin Cares, & Community Care Connections of Wisconsin
Governance Committee Meeting

July 28, 2016
Cranberry Country Lodge, 319 Wittig Road, Tomah, WI
Harvest Room (Room 401)
1:00 p.m. – 5:00 p.m.

Agenda

1. **Welcome**

2. **Review and Approval of the Governance Committee Meeting Minutes from July 14, 2016.**

3. **Updates to the Governance Committee**
    a. Update and Discussion Regarding the Work of the Management Leadership Team
    b. Update on July 25, 2016 Meeting with DHS/OCI on Merger Planning Requirements
    c. Update on the Announcement of the Lead CEO
    d. Update on the Appointments of Executive Leaders for the Merged Organization

4. **Discussion, Prioritization, and Working Session Related to Identified Governance Committee Key Work Products and Deliverables**
    a. Development of Bylaws for the Merged Organization
    b. Board Composition for the Merged Organization
    c. Establishment of Outcomes for the Governance Committee Through the Transition Period Leading up to Merger
    d. Naming of the Merged Organization and any Affiliates
    e. Development of Outcomes for the Merged Organization (e.g. to be competitive, to be financially sustainable, to continue to have a local presence and accountability, etc.)
    f. Development of Articles of Merger and related agreements

5. **Next Meeting Logistics**
    a. Set Future Meeting Dates
    b. Agenda Items for the Next Meeting

6. **Adjourn**