

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

Wednesday, June 25, 2014

1-3 P.M.

Large Conference Room - CCCW Rice Lake Location
2500C South Main Street, Rice Lake, WI 54868

OPEN HOUSE TO IMMEDIATELY FOLLOW

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of May 28, 2014 Meeting Minutes
4. Board Education/Monitoring Reports
 - A. Melody Yeager, Regional Operations Manager Of Family Care Expansion, Q&A
 - B. Administrative Updates
 - Northwest Expansion Update: Kris Kubnick, Director of Northwest Operations
 - Technology Update: Jody Kohl - Chief Human Resource & Information Officer
 - C. Monitoring Reports
 - Monthly Income Statement
 - Strategic Plan Implementation Report
5. Board Discussion/Action
 - A. Review/Approve Wipfli Audit Report (presented with five year retrospective)
 - B. Discussion/Action Regarding Changes to Bylaws Necessary Due To Organizational Name (Community Care Connections of Wisconsin) Change
 - C. Review and Reaffirm Organizational Outcome Statements (End Statements)
 - D. Review and Approve Board Policies Section 5, B. 10
 - Per Diem and Travel Expense Reimbursement
 - E. Election of Board Officers
6. Next Meeting Agenda Items
7. Date and Location for the Next Two Meetings
8. Adjournment

Notice of this meeting was provided to Ashland, Barron, Bayfield, Burnett, Douglas, Iron, Langlade, Lincoln, Marathon, Polk, Portage, Price, Rusk, Sawyer, Washburn, and Wood County Clerks; major newspapers located in the counties listed above; and posted on the CCCW website.

Notice of this meeting is posted and is publicly visible at the following CCCW office locations: Antigo, Ashland, Centuria, Hayward, Marshfield, Merrill, Park Falls, Rice Lake, Spooner, Stevens Point, Superior, Wausau, and Wisconsin Rapids