



## Community Care Connections of Wisconsin Governing Board Meeting Agenda

Wednesday, September 28, 2016

1-3 p.m.

Primary Location: CCCW Wausau Office, 1200 Lakeview Drive, Wausau, WI 54403

Videoconferencing Location: CCCW Hayward Office, 15618 Windrose Lane, Hayward, WI 54843

1. Meeting Call to Order
2. Invitation for Public Comment (15-minute maximum)
3. Approval of August 24, 2016 Meeting Minutes
4. Board Updates/Education
  - A. Administrative Updates
  - B. Monitoring Reports
    - Monthly Income Statement
5. Board Discussion/Action
  - A. Approve 2017 Budget Development Assumptions
  - B. Update on Community Link, Inc. Board of Directors
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, Rock, 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 Hayward and Wausau CCCW office locations