



Community Care Connections of Wisconsin Governing Board Meeting Agenda

Thursday, December 15, 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 October 12, 2016 Meeting Minutes
4. Board Updates/Education
 - Administrative Updates
 - Financial Overview
5. Board Discussion/Action
 - 2017 Process for Dissolution of the Long Term Care District
 - Annual Pay for Performance Recommendation
 - 2017 Board Calendar
6. Next Meeting Agenda Items
7. Date and Location the Next Meeting
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