



Community Care Connections of Wisconsin Governing Board Meeting Agenda

Wednesday, October 7, 2015

11 a.m. – 3 p.m.

CCCW Wausau Location

1200 Lakeview Drive, Suite 100, Wausau, WI 54403

1. Meeting Call To Order
2. Enter into Closed Session
3. Consideration of motion to adjourn into Closed Session pursuant to Section 19.85(1)(e), Wis. Stats. for the purpose of conducting public business which for competitive reasons requires a closed session, including interview of candidates for Board Member position and deliberation regarding candidates for Board of Directors position.
 - A. Approval of August 26, 2015 Closed Session Minutes
 - B. Member-At-Large Interviews and Deliberation
4. Return to Open Session at 1 p.m.
5. Announcement and Approval of At-Large Board Member
6. Invitation for Public Comment (15 minute maximum)
7. Approval of September 23, 2015 Meeting Minutes
8. Board Updates/Education
 - A. Administrative Updates
 - B. Monitoring Reports
 - Quarterly Member Report
 - Quarterly Business Sustainability Report
 - Quarterly Self-Directed Supports Usage Report
9. Board Discussion/Action
 - A. Using the CEO written year-end self-evaluation report, the CEO's position description, the organization's outcome statements, and the annual CEO organizational and professional development goals established in January, the Board reviews the process for conducting the CEO's performance review and completes individual Board member assessments for the CEO's performance.
 - B. Approve the CCCW 3-Year Business Plan
 - C. Approve the 2016 Annual Budget
10. Next Meeting Agenda Items
11. Date and Location for the Next Two Meetings
12. 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