

Board of Directors Meeting

August 3 & 4, 2009 9:00 a.m.

Flat Creek Inn & Suites, Hayward, WI

Please be advised: It is anticipated the Board Meeting may temporarily adjourn about 2:30 p.m. and continue to the morning of August 4th commencing at 8:30 a.m. to complete any remaining agenda items.

All items on the agenda are subject to discussion and or action. Also, order of the agenda items may be subject to change.

1. Call to order
2. Roll call
3. Approval of minutes from July 6 & 7, 2009
4. Review and approval of agenda
5. Public comment
6. Executive Committee report
7. Financial Statement report

8. Introduction to BES Committee Charter Packet

Note: Agenda items #8-11 Below: All contain proposed amendments to the Board By-laws and, in accordance with By-laws Article IX (Amendments), this constitutes formal notice of their first introduction and proposed initial board action on the amendments. Final action on the amendments will occur at a subsequent board meeting and be properly noticed in its agenda.

9. BES Paper 5.1.2: Financial Management Policy Monitoring Committee
10. BES Paper 5.1.3: Member Relations Policy Monitoring Committee
11. BES Paper 5.1.4: Quality Management Policy Monitoring Committee
12. BES Paper 5.1.5: Conflict of Interest Policy Monitoring Committee
13. Board Monitoring Policies & reporting matrix
14. CEO report:
 - NB Rollout/start up update
 - Business Operations update



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- Recruiting/Personnel Update
 - Tribal planning
 - Wisconsin Family Care Association
 - State -MCO update
15. September Board Meeting
 16. Public comments
 17. Correspondence
 18. Meeting Review and Discussion
 19. Date and agenda for next meeting
 20. Adjourn

Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the NorthernBridges office at 715-934-2266 at least 24 hours prior to the meeting.