

Board of Directors Meeting

December 7, 2009 9:00 a.m.

Flat Creek Inn & Suites, Hayward, WI

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 November 2, 2009
4. Review and approval of agenda
5. Public comment
6. Clifton Gunderson Proposal for CPA Audit
7. Executive Committee report
8. Board Education Series Seminar—
 - A. Board Briefing Paper #23 Consideration of Two Unfilled At-Large Board Directorships
 - B. Board Briefing Paper #24 New Board Director Orientation
 - C. BES Seminar Paper 5.1.7 Formalized Charter for the Board Executive Committee
9. Financial Statement report
10. CEO report:
 - Sharepoint Board Tab
 - Three Year Business Plan Update
 - Recruiting/Personnel
 - Meta Star information systems capability assessment summary
 - Member Demographics
 - Stabilization Goals
 - Business Operations
 - After Hours On Call Services

- Assembly Committee on Aging and Long Term Care -Family Care
Information Session
 11. January Board Meeting
 12. Public comments
 13. Correspondence
 14. Meeting Review and Discussion
 15. Date and agenda for next meeting
 16. 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.