

Board of Directors Meeting

October 5 & 6, 2009 9:00 a.m.

Flat Creek Inn & Suites, Hayward, WI

Please be advised: It is anticipated the Board Meeting may temporarily adjourn about 5:00 p.m. and continue to the morning of October 6th 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 September 1, 2009
4. Review and approval of agenda
5. Public comment
6. Executive Committee report
7. Financial Statement report
8. Three Year Business Plan
9. Committee Appointments
10. Board Briefing Paper #21: Self-Monitoring of Board Meeting Process and Performance
11. BES Seminar Paper 5.2.2: Remaining Board Process Policies for Assessment by Category
12. Consultant Report on Executive Committee Operations [Oct. 6 Item]
13. CEO report:
 - Business Operations
 - Service Costs update
 - Recruiting/Personnel
 - Member Demographics
 - Meta Star care management services review
 - Hub update
 - ADRC Transition Plans



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14. November Board Meeting
15. Public comments
16. Correspondence
17. Meeting Review and Discussion
18. Date and agenda for next meeting
19. 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.