

Board of Directors Meeting

November 2, 2009 9:30 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 October 5th, 2009
4. Review and approval of agenda
5. Public comment
6. Executive Committee report
7. Board Education Series Seminar
8. Discussion of Composition of Consumer Representation on Board
9. The Board will consider a motion to convene in closed session pursuant to Wis. Stat. Sec. 19.85(1)(e) for purposes of "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," to wit: to consider Board conflict of interest disclosure statement.
10. Motion to return to open session and act on any closed session items.
11. Financial Statement report
12. Three Year Business Plan
13. CPA Audit Firm - RFI
14. CEO report:
 - Recruiting/Personnel
 - Meta Star care management services review update
 - Member Demographics
 - Stabilization Goals
 - Business Operations

- DHS Update
 - Assembly Committee on Aging & Long Term Care Informational Hearing
15. The Board will consider a motion to convene in closed session pursuant to Wis. Stat. Sec. 19.85(1) (e) for purposes of "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," to wit: to consider CEO wage & personnel benefits.
 16. Motion to return to open session and act on any closed session items.
 17. December Board Meeting
 18. Public comments
 19. Correspondence
 20. Meeting Review and Discussion
 21. Date and agenda for next meeting
 22. Adjourn

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