

**WESTERN WISCONSIN CARES
NOTICE OF MEETING**



COMMITTEE OR BOARD: Executive Committee

DATE OF MEETING: Tuesday, April 12, 2016

MEETING PLACE: Western Wisconsin Cares
(Vernon Room)
1407 St. Andrew Street
La Crosse, WI 54603

TIME OF MEETING: 12:15 – 12:30 PM

AGENDA:

1. Call to Order
2. Roll Call
3. Approve Minutes from March 8, 2016
4. Set Board Agenda for April 26, 2016
5. Future Agenda Items
6. Adjournment

NOTICES FAXED/E-MAILED TO:

NEWS MEDIA

Banner Journal and Shopper
Blair Press
Buffalo County Journal
Cashton Record
C-FC Recorder
Clark County Press
Coulee News
County Line Connection
Epitaph News
Family Radio
Galesville Republican
Hillsboro Sentry Enterprise
Holmen Courier
Jackson County Chronicle
La Crosse Radio Group
La Crosse Tribune
Magnum Radio Group
Monroe County Publishers

Onalaska Community Life
O-W Enterprise
Thorp Courier
Tomah Journal
Tribune Record Gleaner
Vernon County Broadcaster
WCCN Radio
WCOW Radio
Westby Times
Whitehall Times
WHTL Radio
Winona Daily News
Winona Post and Shopper
Winona Radio
WKBT-TV
WLAX-TV
WPR-La Crosse
WRJC Radio
WXOW-TV

COMMITTEE MEMBERS

Ron Carney
Don Ehler
John Kriesel
Silvana Richardson
Jim Shilling

OTHER

Tim Garrity
Tera Peters
Buffalo Co. Clerk
Clark Co. Clerk
Jackson Co. Clerk
La Crosse Co. Clerk
Monroe Co. Clerk
Pepin Co. Clerk
Trempealeau Co. Clerk
Vernon Co. Clerk
WWC Website
WWC Receptionists

MEMBERS: If unable to attend, call Tera Peters at (608) 785-6173.

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact Tera Peters at (608) 785-6173 as soon as possible.

DATE NOTICE FAXED/E-MAILED AND POSTED: April 8, 2016

WESTERN WISCONSIN CARES
Notice of Special Meeting



NAME: WWC Board of Directors

DATE OF MEETING: Tuesday, April 12, 2016

MEETING PLACE: WWC Managed Care Organization
(Vernon Room)
1407 St. Andrew Street
La Crosse WI 54603

TIME OF MEETING: 12:30 PM

AGENDA:

1. Call to Order
2. Roll Call
3. The Board will consider a motion to convene in closed session pursuant to Wis. Stat. § 19.85(1)(e) “[d]eliberating 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 discuss and review the State Budget Bill and its impact on WWC, potential personnel and organizational impacts of the State Budget Bill and other matters related to the State Budget Bill
4. Reconvene into open session and take action, if any, on any matters discussed in closed session
5. Future Agenda Items
6. Adjournment

NOTICES FAXED/MAILED/E-MAILED TO:

NEWS MEDIA

Blair Press
Buffalo County Journal
Cashton Record
Clark County Press
C-FC Recorder
Coulee News
County Line Connection
Epitaph News
Hillsboro Sentry Enterprise
Holmen Courier
Jackson County Chronicle
La Crosse Radio Group
La Crosse Tribune
Monroe County Publishers
Onalaska Community Life
O-W Enterprise
Thorp Courier
Tomah Journal
Trempealeau County Times
Tribune Record Gleaner
Vernon County Broadcaster
Westby Times
Winona Daily News

COUNTY DEPARTMENTS

Buffalo County Clerk
Clark County Clerk
Jackson County Clerk
La Crosse County Clerk
Monroe County Clerk
Pepin County Clerk
Trempealeau County Clerk
Vernon County Clerk
OTHER
Jane Schmitz

BOARD MEMBERS

Beth Arimond
Doris Bakker
Ron Carney
Maynard Cox
Jim Edwards
Don Ehler
Jan Herold
Tara Johnson
John Kriesel
Dan Richardson
Silvana Richardson
Jim Shilling
Larry Tichenor
Carrie Vaughn
Tim Garrity

Winona Post and Shopper
WCCN Radio
WCOW Radio
WHTL Radio
Winona Radio
WKBT-TV
WLAX-TV
WPR-La Crosse
WRJC Radio
WXOW-TV

MEMBERS: If unable to attend, call Tera Peters at (608) 785-6173.

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact Tera Peters at (608) 785-6173 as soon as possible.

DATE NOTICE FAXED/E-MAILED AND POSTED: April 8, 2016