

**ContinuUs, Western Wisconsin Cares, & Community Care Connections of Wisconsin
Governance Committee Meeting**

July 14, 2016

**Cranberry Country Lodge, 319 Wittig Road, Tomah, WI
Harvest Room (Room 401)**

1:00 p.m. – 5:00 p.m.

Agenda

- 1. Welcome & Introductions**
- 2. Purpose(s) of the Meeting; Role of the Governance Committee**
 - a. Legal, Regulatory, and Governance Process Steps Necessary to Reach Merger
- 3. Discussion and Possible Action Related to Establishing a Leadership Structure for the Governance Committee**
- 4. Overview of Community Care Connections of Wisconsin, ContinuUs, and Western Wisconsin Cares**
 - a. Leadership & Organizational Overview
- 5. Update and Discussion Regarding the Work of the Management Leadership Team**
- 6. Discussion Regarding Role of Lead Chief Executive Officer**
 - a. Leading Actions of the Management Leadership Team
 - b. Making Initial Executive Leadership Appointments
 - c. Liaison with the Governance Committee
- 7. Closed session at the Request of the Governance Committee Pursuant to Wis. Stat. §§ 19.85(1)(b) and (1)(e) Regarding the Appointment of Lead Chief Executive Officer for the Remainder of 2016**
- 8. Reconvene into Open Session for Discussion and Possible Action Regarding Matters Discussed in Closed Session**
- 9. Identify Governance Committee Key Work Products and Deliverables**
- 10. Next Meeting Logistics**
 - a. Set Future Meeting Dates
- 11. Adjourn**