

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

August 11, 2016

Cranberry Country Lodge, 319 Wittig Road, Tomah, WI

Blossom Room

11:00 a.m. – 3:00 p.m.

Agenda

- 1. Welcome**
- 2. Review and Approval of the Governance Committee Meeting Minutes from July 28, 2016.**
- 3. Updates to the Governance Committee**
 - a. Update and Discussion Regarding the Work of the Management Leadership Team
 - b. Update on the Appointments of Executive Leaders for the Merged Organization
- 4. Discussion and Possible Action Regarding Proposed Bylaws for the New Corporation**
- 5. Discussion and Possible Action Regarding Draft of Assignment and Assumption Agreement and Long-Term Care District Board Resolution Authorizing Execution of Same**
- 6. Next Meeting Logistics**
 - a. Set Future Meeting Dates
 - b. Agenda Items for the Next Meeting
- 7. Adjourn**