

Northeast Wisconsin Family Care District Board Meeting Agenda

October 18, 2010

1:00 p.m.

NWTC Advance Business Center – Classroom (BA101)
2701 Larsen Road, Green Bay, WI 54313

1. Call to Order
2. Confirmation of Proper Posting
3. Introductions of Board Members, Legal Counsel, NEW FC Staff (discussion only)
4. Overview of MCO's Contract with DHS for Family Care – Andy, Rolf, Barb (discussion only)
5. Meeting Organization, Meeting Purpose and Governance Responsibilities—Andy (discussion only)
6. Select meeting Chairperson to conduct the meeting
7. Confirm agenda
8. Public Comment
9. Consider and take action on Resolution for Notification to Wisconsin Retirement System – Andy
10. Overview of Governance Requirements – Andy (discussion only)
11. Overview of Wisconsin Open Meeting Requirements – Andy (discussion only)
12. Planning Director's Report – Rolf; take action on same, if any
13. Fiscal Agent Report – Barb Larson-Herber; take action on same, if any
14. Board work plan for the next 6 months – Andy/Rolf; take action on same, if any
15. Discussion of meeting schedule; take action on same, if any
16. General Announcements (discussion only)
17. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 857-9997 at least 48 hours prior to the meeting.