

Northeast Wisconsin Family Care District Board Meeting Agenda

November 22, 2010

1:00 p.m.

NWTC Advance Business Center – Board Room
2701 Larsen Road, Green Bay, WI 54313

1. Call to Order
2. Confirmation of Proper Posting
3. Confirm Agenda
4. Public Comment
5. Follow up on Wisconsin Open Government Requirements – Andy (discussion only)
6. Bylaws Development-Andy; take action on same, if any
7. CEO Selection Assistance Proposal – Julia Johnson from Wipfli; take action on same, if any
8. At Large Board Member Selection Process – Andy
9. Board Member Per Diem and Expense Reimbursement Policy – Rolf; take action on same, if any
10. Overview of Governance Requirements – Andy (discussion only)
11. Planning Director’s Report – Rolf; take action on same, if any
12. Fiscal Agent Report – Barb Larson-Herber; take action on same, if any
13. Discussion of meeting schedule; take action on same, if any
14. General Announcements (discussion only)
15. 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.