

# Northeast Wisconsin Family Care District Board Meeting Agenda

December 20, 2010

1:00 p.m.

NWTC Advance Business Center – Board Room  
2701 Larsen Road, Green Bay, WI 54303

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1. Call to Order
2. Confirmation of Proper Posting
3. Confirm Agenda
4. Approve Meeting Minutes (October 18, 2010 and November 22, 2010)
5. Public Comment
6. Follow up on Wisconsin Open Government Requirements – Andy Phillips (discussion only)
7. Family Care Overview – Barb Moore from Community Care, Technical Advisor to NEW FC
8. Bylaws Development – Guy Gooding; take action on same, if any
9. CEO Selection – Julie Kudick; take action on same, if any
10. Planning Director's Report – Rolf Hanson; take action on same, if any
11. Fiscal Agent Report – Barb Larson-Herber; take action on same, if any
12. Governance – Andy Phillips (discussion only)
13. Upcoming meeting scheduled: January 17, February 21, March 21 – at NWTC Advance Business Center- Board Room
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.*