

# Northeast Wisconsin Family Care

## Bylaw and Governance Sub-Committee Agenda

December 20, 2010

10:00 a.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. Public Comment or Communication
5. Report on Bylaws Development – Andy Phillips; committee discussion and take action on same, if any
6. Report of Interim Board President – Mike Mueller; take action on same, if any
7. Discuss Meeting Dates
8. Adjourn

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