

AGENDA
NORTHEASTERN WISCONSIN LONG TERM CARE DISTRICT
DIRECTORS AND MANAGERS
April 30, 2009
9:00 a.m.
Brown County Human Services

1. Additions and modifications to the agenda
2. Minutes of April 13, 2009 Meeting
3. Updates from Counties and Tribes
4. Updates from Mary Kennedy
5. Preparation for meeting with Judith Frey and other issues to discuss with her
 - State Position on expansion into other counties
 - Others ??
6. Organizational Issues for Phase I planning
 - Web site
 - Base Camp
 - Open Meetings
 - District organizational structure
 - Next steps in elected officials' activities
 - Recruitment of Planning staff
 - Close out of original planning project/grant
 - What else do you want Mary Kennedy to do
 - Additional involvement from Andy Phillips
7. Meeting with Judith Frey – 10:00
8. Next steps