

TO: CCSA Board of Directors
General Public and News Media via County Clerk's Office

FROM: Jim Strachota, CCSA Program Director, for
James Spindler, CCSA Board Chairperson

DATE: January 11, 2008

RE: CCSA Board of Directors Meeting
Thursday, January 17, 2008; 9:00 a.m.
Public Agency Center
333 East Washington Street, Room 1023
West Bend

The following business will be before the CCSA Board of Directors for initiation, discussion, deliberation and possible formal action, subject to the rules of the Board which may be inspected at the Office of the County Clerk.

AGENDA:

1. Call to Order
2. Review of Minutes
3. 2007 Financial Update
4. Family Care Status Report
5. Request for Nursing Positions
6. CLOSED SESSION pursuant to s. 19.85 (1)(c) Wis. Stats. "Considering annual performance evaluation data of the Program Director"
7. Re-open Meeting
8. Adjourn

Enclosure: 11/15/07 CCSA Board Minutes

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Kewaskum Statesman, Germantown My Community NOW, Hartford Times Press and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact Comprehensive Community Services Agency at least 48 hours prior to the meeting.