

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

FROM: Jim Strachota, CCSA Program Director, for
Thomas Smith, CCSA Board Chairperson

DATE: July 14, 2005

RE: CCSA Board of Directors Meeting
Thursday, July 21, 2005; 9:00 a.m.
Public Agency Center
333 East Washington Street, Room 1023 (Board Room)
West Bend (use SOUTH entrance)

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 County Board which may be inspected at the Office of the County Clerk. Please take note that members of the County Board and its Committees may be present. No business will be transacted by the quorum.

AGENDA:

1. Call to Order
2. Review of Minutes
3. Position Requests for 2006—K. Thuecks/R. Reines
4. Recommendations to Resolve Personal Care Audit
5. Management Agreement with St. Joseph's Community Hospital
6. Capital Outlay Request
7. CLOSED SESSION pursuant to s. 19.85 (1)(c) Wis. Stats. "Considering annual performance evaluation data of the Program Director"
8. Re-open Meeting
9. Adjourn

Enclosure: 6/16/2005 CCSA Board Minutes