

**ContinuUs, Western Wisconsin Cares, & Community Care Connections of Wisconsin
Governance Committee Meeting**

July 28, 2016

**Cranberry Country Lodge, 319 Wittig Road, Tomah, WI
Harvest Room (Room 401)**

1:00 p.m. – 5:00 p.m.

Agenda

- 1. Welcome**
- 2. Review and Approval of the Governance Committee Meeting Minutes from July 14, 2016.**
- 3. Updates to the Governance Committee**
 - a. Update and Discussion Regarding the Work of the Management Leadership Team
 - b. Update on July 25, 2016 Meeting with DHS/OCI on Merger Planning Requirements
 - c. Update on the Announcement of the Lead CEO
 - d. Update on the Appointments of Executive Leaders for the Merged Organization
- 4. Discussion, Prioritization, and Working Session Related to Identified Governance Committee Key Work Products and Deliverables**
 - a. Development of Bylaws for the Merged Organization
 - b. Board Composition for the Merged Organization
 - c. Establishment of Outcomes for the Governance Committee Through the Transition Period Leading up to Merger
 - d. Naming of the Merged Organization and any Affiliates
 - e. Development of Outcomes for the Merged Organization (e.g. to be competitive, to be financially sustainable, to continue to have a local presence and accountability, etc.)
 - f. Development of Articles of Merger and related agreements
- 5. Next Meeting Logistics**
 - a. Set Future Meeting Dates
 - b. Agenda Items for the Next Meeting
- 6. Adjourn**