



NOTICE OF MEETING

**Southwest Family Care Alliance (SFCA) Board
And
Personnel Committee of the Southwest Family Care Alliance Board**

Monday, October 19, 2009 from 3:30 p.m. – 7:00 p.m.
Spring Green Community Library - 230 E Monroe St - Spring Green, WI 53588
(608) 588-2276

BOARD AGENDA

1. Roll Call Attendance
2. Approve Agenda and Posting
3. Approve Minutes of September 28, 2009 Board Meeting (Mail Out #1)
4. Citizen Comments
5. Executive Report to the Board
6. Discuss Meeting Dates/Location for 2010
7. Confirm Next Meeting Date/Location and Solicit Agenda Items
8. Approve Appointments to Grievance and Appeal Committee, Take Action on Same, If Any
9. Approve 2010 Provider Network Listing (Mail Out #2)
10. Approve SFCA Program Integrity Plan (Mail Out #3)
11. Review and Discuss 2009 September Financials and Enrollment Report; Take Action on Same, If Any
12. Review and Discuss 2009 End of Year Fiscal Projections; Take Action on Same, If Any
13. Break (A short break will occur at some point in the agenda at the Board's discretion)
14. Approve 2010 Business Plan and Budget (Mail Out #4)
15. Discuss and Take Possible Action On Procedure To Be Utilized In Filling CEO Position.
As part of this discussion, the Board may consider a motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) "considering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," to wit: to discuss performance evaluation of Interim. The Board shall immediately reconvene in open session and, if appropriate, take action on the matter discussed in closed session.
16. Adjourn

PERSONNEL COMMITTEE AGENDA

(This committee meeting will convene immediately following the preceding Board meeting)

1. Roll Call Attendance
2. Approve Agenda and Posting
3. Define and Approve Search Process for SFCA Chief Executive Officer – Permanent
4. Adjourn

A handwritten signature in cursive script that reads "Teri Burros".

Teri Burros, Interim Chief Executive

Officer

Cc: Board/Committee Members/County Clerks Offices/Other Sites, as per Counties' Requirements