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**District Board Meeting Agenda**

October 1, 2013

8:00 a.m.

NEW FC District Office  
NWTC Advance Business Center

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1. Call to Order
2. Confirmation of Proper Posting
3. Confirm Agenda
4. Review and Approve September 4, 2013 Meeting Minutes
5. Public Comment
6. Fill (2) Board of Director Sub-Committee Vacancies—Policy Governance and Bylaws
7. Second County Resolutions
8. CEO Report—Rolf Hanson (discussion only)
  - a) Planning Deliverables
  - b) DHS Update
  - c) Family Care Managed Care Organization Update
9. Fiscal Agent Report – Rolf Hanson for Barb Larson-Herber (discussion only)
10. Announcements (discussion only)
11. Next Meeting
12. Adjourn

**NOTE: Deviation from agenda order may occur**

*Individuals with disabilities requiring special accommodations for attendance at the meeting should contact Debbie at (920) 857-9997 at least 48 hours prior to the meeting.*

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*Northeast Wisconsin Family Care is a member driven organization passionate about delivering service options by supporting personal choices which promote the greatest opportunity for an independent quality of life, in a caring, respectful, and efficient manner.*