

COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE MEETING

Monday, January 28, 2013 – 8:30 a.m. - Sophie Beaumont Building - 111 North Jefferson Street, Green Bay, Wisconsin – Board Room B

1. Meeting called to order
2. Roll call
3. Modification/approval of agenda
- * 4. Modification/approval of minutes of November 26, 2012
5. Committee membership
 - Welcome new member
6. Updates
 - Family Care update
 - COP update
 - CIP update
- * 7. 2013 COP Plan Update (requires Committee approval)
8. **Closed session**--Pursuant to 19.85(l)(f) considering financial, social and/or personal history of specific persons, which if discussed in public would be likely to have a substantial adverse effect on the reputation of the persons referred to—
- * 9. CBRF variance requests (three, none requiring individual vote)
10. Any other business authorized by law

* Indicates materials are included in packet mailing