

## COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE MEETING

Monday, September 30, 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 July 22, 2013
5. Updates
- \*
  - A. Family Care update
  - B. COP update
  - C. CIP update
6. **Closed session**--Pursuant to 19.85(1)(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—
- \* 7. CBRF variance requests (six, four requiring individual vote)
8. Any other business authorized by law

\* Indicates materials are included in packet mailing