

COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE MEETING

Monday, May 18, 2015 – 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 March 23, 2015
5. Updates
 - A. Family Care update
 - B. COP update
 - C. CIP update
6. Recommendations for changes in Committee role and structure after Family Care
7. **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—
- * 8. CBRF variance requests (one requiring individual vote, two not requiring individual vote)
9. Any other business authorized by law

* Indicates materials are included in packet mailing