

COMMUNITY OPTIONS PROGRAM APPEALS COMMITTEE MEETING

Monday, April 27, 2009 – Approximately 9:15 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. **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—
5. Roll call vote for closed session
- * 6. Request for variance to use COP, COPW or CIP II funding for CBRF placement (two requests)
7. Any other business authorized by law

* Indicates materials are included in packet mailing