

## COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE MEETING

Monday, March 26, 2012 – 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 January 30, 2012
5. General COP Update
6. Personal spending allowance
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 (six)
9. Any other business authorized by law

\* Indicates materials are included in packet mailing