



Quarterly RFW Board of Directors & Committee Meetings

Diverse Options, Inc. –Comfort Suites at Royal Ridges
2 Westgate Drive
Ripon, Wisconsin 54971
920-748-5500

Tuesday, June 13, 2006

Education and Training Committee 10:30 a.m.

Membership Committee 1:00 p.m.

Business Development Committee 2:00 p.m.

Marketing/Public Relations Committee 3:00 p.m.

Legislative Committee 3:00 p.m.

Wednesday, June 14, 2006

RFW Board of Directors 9:30 a.m.

JOIN US FOR DINNER

LOCATION: The Lodge & Retreat Center at Cedar Ridge Ranch.

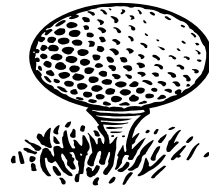
DINNER: Steak or Salmon, Grill your own

COST: \$16, with checks made payable to: DIVERSE OPTIONS, INC.

TRANSPORTATION: 5:30 a bus will pickup at the hotel, 8:00 the bus will leave the ranch, and anyone wishing to stay later a van will be available for transportation.

RSVP: Please inform Stephanie at RFW by Friday June 9, 2006 if you will be attending, along with DINNER CHOICE.

GOLF OUTING



WHO: Al Schraeder and Diverse Options would like to invite the RFW Board, Committee Members, Staff, and Guests to 9 holes of golf.

WHEN: Immediately following the Board Meeting (approximately 12:30 p.m.).

RSVP: Please inform Stephanie at RFW by Friday June 9, 2006 if you will be attending.

AGENDA
 RFW Board Meeting
 June 14, 2006
 Comfort Suites at Royal Ridges
 Ripon, WI.
 9:30 AM

<u>TIME ALLOTMENT</u>	<u>BUSINESS ITEM</u>	<u>DISCUSSION LEADER</u>	<u>STATUS</u>
9:30 A.M. – 9:35 A.M.	Board Meeting Convenes Call to Order and Introductions	Al Schraeder	Informational
9:35 A.M. – 9:40 A.M.	Review and Approval of May, 2006 Board Meeting Minutes	Al Schraeder	Action
9:40 A.M. – 9:50 A.M.	Review and Approval of April, 2006 Financial Report	Joe Wacek	Action
9:50 A.M. – 10:00 A.M.	Executive Committee Report <ul style="list-style-type: none"> • Sub Minimum Wage Workgroup • WRC Appointment • Task Force on Ethics and Standards 	Al Schraeder	Informational
10:00 A.M. – 10:10 A.M.	Membership Committee	Marie Mace Kerry Lynch	Informational
10:10 A.M. – 10:20 A.M.	Education and Training Committee	Jean Zweifel Tom Schraeder Barb Le Duc	Informational
10:20 A.M. – 10:30 A.M.	RAM Administrative & RAM Committee	Dave Kreger	Informational
10:30 A.M. – 10:40 A.M.	Legislative Committee	Tom Lutzow	Informational
10:40 A.M. – 10:50 A.M.	Business Development Committee	Ron Opicka Paula Williams	Informational
10:50 A.M. – 11:00 A.M.	Public Relations/Marketing Committee	Tom Bergerud Al Schraeder	Informational
11:00 A.M. – 11:10 A.M.	Executive Director Report <ul style="list-style-type: none"> • RFW/WRA Partnership • County Use Update • ACCSES CEO Change • Business Continuity Plan Update 	Mike Kirby	Informational
11:10 A.M. – 11:15 A.M.	Old Business		
11:15 A.M. – 12:00 P.M.	New Business <ul style="list-style-type: none"> • Long Term Care/Family Care Discussion 		
12:00 P.M.	Adjourn		