LAKELAND CARE DISTRICT SM
Local. Compassionate. Dependable.

Lakeland Care District - Board of Directors
AGENDA

February 17, 2016, 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Review & approve minutes: January 20, 2016
3. Public Comment
4. Member Successes
5. Financial Report
6. Review Enrollment Report
7. Review CEO Report
8. Future Agenda Items
9. The Board may convene in closed session under Wisconsin law: Pursuant to: Wis. Stat. sec. 19.85(1)(e), "[d]eliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," to wit: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same; and

   The Board will reconvene in open session immediately following the closed session and take action, if any, on matters discussed in closed session.
10. Reconvene in open session
11. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.