

**Lakeland Care District - Board of Directors
AGENDA**

September 28, 2016, 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Review & approve minutes: September 21, 2016
3. Public Comment
4. Business Plan Overview
5. Future Agenda Items
6. 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

Wis. Stat. § 19.85(1)(c) for the purpose of “[c]onsidering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;” to wit, to discuss evaluation of the performance of the District’s CEO.

The Board will reconvene in open session immediately following the closed session and take action, if any, on matters discussed in closed session.
7. Reconvene in open session
8. 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.