

**Lakeland Care District  
Board of Directors  
AGENDA**

3:30 p.m., February 24, 2010  
UW-Fond du Lac Extension  
Room AE 205 & 206  
400 University Drive  
Fond du Lac, WI 54935

1. Call to Order
  
2. Public Comment
  
3. Strategic Planning – Part 2
  - Recap of key elements of Mission and Vision Statements
  - Draft Mission review
  - Draft Vision review
  - Key definitions
  - Draft Values review
  - Wrap Up and Next Steps
  
4. LCD Budget
  
5. CEO Report
  
6. Future Agenda Items
  
7. Adjourn

*Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5858, at least 48 hours prior to the meeting.*