www.lakelandcaredistrict.org

PO Box 853, Fond du Lac, Wisconsin 54935-0853

## 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.

To develop a Long Term Care District that builds on the strengths, knowledge, and experience of its member counties and other regional planning groups, with a goal to provide the highest quality services to its members in an efficient, accountable, cost-effective and individualized manner.