

**Lakeland Care District
Board of Directors
AGENDA**

3:30 p.m., April 21, 2010
Menasha Public Library, 440 First Street, Menasha

1. Call to Order
2. Public Comment
3. Review & approve minutes:
 - a. March 24, 2010
4. Review & approve Board Policies & Procedures
5. Financial Review
 - a. Update on delay in capitation payment
6. Enrollment Update
7. Implementation Update
8. CEO Report
9. Future agenda items
10. 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.