

Lakeland Care District

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

www.lakelandcaredistrict.org

Lakeland Care District Board of Directors AGENDA

3:30 p.m., May 19, 2010

Lakeland Care District Central Office, N6654 Rolling Meadows Drive, Fond du Lac

1. Call to Order
2. Public Comment
3. New Member Introductions
4. Election of Officers
5. Review & approve minutes:
 - a. April 21, 2010
 - b. May 5, 2010 -- Conflict of Interest Workgroup (approval by Workgroup members only)
6. Conflict of Interest Policy
7. Financial Review
8. Enrollment Update
9. Implementation Update
10. CEO Report
11. Future agenda items
12. 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.