

**Lakeland Care District
Board of Directors
AGENDA**

3:30 p.m., June 16, 2010

Lakeland Care District East Office, 3415 Custer Street, Manitowoc

1. Call to Order
2. Public Comment
3. Review & approve minutes: May 19, 2010
4. Review & approve Conflict of Interest Policy
5. Discuss Strategic Planning: next steps
6. Financial Review
7. Enrollment Update
8. Implementation Update
9. Discuss District Logo development
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.