

**Lakeland Care District
Board of Directors
AGENDA**

3:30 p.m., February 3, 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. Mission, Vision and Values
4. CEO Report
5. Future Agenda Items
6. 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.