

**Lakeland Care District - Board of Directors
AGENDA**

3:30 p.m., January 21, 2015
N6654 Rolling Meadows Drive
Fond du Lac, WI

1. Call to Order
2. Review & approve minutes: December 17, 2014
3. Public Comment
4. Sharing Member Successes
5. Review Financial Report
6. Review Enrollment Report
7. 2014 Member Satisfaction Survey Results – Meghan Hyland
8. Review CEO Report
9. CEO Goals for 2015
10. Future Agenda Items
11. The Board will consider a motion to convene in closed session pursuant to:

Wis. Stat. sec. 19.85(1)(e), “[d]eliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” to wit: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same.

The Board will reconvene in open session immediately following the closed session and take official action, if any, on matters discussed in closed session.

12. Reconvene in open session
13. Adjourn

*Individuals with disabilities requiring special accommodations for attendance
at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.*