

**Lakeland Care District**  
Executive Committee Agenda  
January 27, 2014  
2:00 p.m.

Conference Phone available at: Conference Room A  
N6654 Rolling Meadows Drive  
Fond du Lac, WI 54937

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The Executive Committee of the Lakeland Care District's Board of Directors will conduct a joint meeting with the Executive Committee of the NEW Family Care District Board of Directors by telephone at the above-noted time. Facilities will be made available to allow public monitoring for the open session portions of the joint meeting at the above location. The agenda for the Lakeland Care District Board Executive Committee Meeting at the above date and time is as follows:

1. Call to Order
2. Roll Call
3. The Committee will consider a motion to convene in closed session pursuant to Wis. Stat. § 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 strategies, objectives, considerations and other matters relating to the expansion of family care to the 7-county region comprising the NEW Family Care District.
4. The Committee will reconvene in open session immediately following the closed session and take action, if any, on matters discussed in closed session.
5. Discuss future meeting dates and agendas
6. 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.*