

Lakeland Care District - Board of Directors

AGENDA

January 29, 2014 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Review & Approve Minutes: January 15, 2014
3. Public Comment
4. 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 action, if any, on matters discussed in closed session.

5. Reconvene in open session
6. Take action, if any, on items discussed in closed session.
7. 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.*