

Lakeland Care District - Board of Directors
AGENDA

3:30 p.m., March 18, 2015
Brillion Community Center
120 Center Street
Brillion, WI 54110

1. Call to Order
2. Review & approve minutes: February 25, 2015
3. Public Comment
4. Review Financial Report
5. Review Enrollment Report
6. Review and Approve: Lend a Helping Hand Policy
7. Review CEO Report
8. Future Agenda Items
9. 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.

10. Reconvene in open session
11. 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.