

**Lakeland Care District - Board of Directors**

**AGENDA**

March 20, 2013 3:30 p.m.  
N6654 Rolling Meadows Drive  
Fond du Lac

1. Call to Order
2. Public Comment
3. Review & approve minutes: February 20, 2013
4. Review Financial Report
5. Review Enrollment Report
6. Presentation: Provider Survey of IDT Staff
7. Review CEO Report
8. Future Agenda Items
9. Discussion and possible action on contract with CEO
10. 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.*