

Lakeland Care District - Board of Directors

AGENDA

April 17, 2013 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Public Comment
3. Review & approve minutes: March 20, 2013
4. Presentation: Stakeholder Advisory Committee, Al Schraeder, Chair
5. Review Financial Report
6. 2012 Strategic Business Initiatives: Final Status
7. Review Enrollment Report
8. Form 2013 CEO Evaluation Subcommittee
9. Review CEO Report
10. Future Agenda Items
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.