

Lakeland Care District - Board of Directors

AGENDA: Regular Board Meeting - Annual Public Meeting / Fond du Lac

June 19, 2013, 3:30 p.m.

N6654 Rolling Meadows Drive, Fond du Lac

3:30 p.m. – Annual Business Meeting

1. Call to Order
2. Review & approve minutes: May 22, 2013
3. Review Financial Report
4. Enrollment Report
5. Review CEO Report
6. Future Agenda Items
7. Adjourn

4:00 p.m. – Annual Public Meeting / Fond du Lac County

1. Call to Order
2. LCD Informational Presentation: Katie Mnuk
3. Public Comment
(The Public comment period will last until at least 4:30 p.m. or until all comments are given, whichever is later.)
4. Adjourn Annual Public Meeting / Fond du Lac County

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting