

Lakeland Care District - Board of Directors

AGENDA

June 25, 2014 3:30 p.m.

VIA VIDEOCONFERENCE

N6654 Rolling Meadows Drive, Fond du Lac, WI
3415 Custer Street, Manitowoc, WI
500 City Center, Oshkosh, WI

1. Call to Order
2. 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.

3. Reconvene in open session
4. 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.