

**Lakeland Care District - Board of Directors
AGENDA**

3:30 p.m., September 17, 2014
N6654 Rolling Meadows Drive
Fond du Lac, WI

1. Call to Order
2. Review & approve minutes: August 20, 2014
3. Public Comment
4. Sharing Member Successes
5. Review Financial Report
6. Review Enrollment Report
7. Long-Term Care Functional Screen – Overview & Discussion
8. Review CEO Report
9. Future Agenda Items
10. The Board may 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.
 - a. The Board will reconvene in open session immediately following the closed session and take action, if any, on matters discussed in closed session.
11. Reconvene in open session
12. 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.*