

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

### **AGENDA**

December 18, 2013, 3:30 p.m.  
N6654 Rolling Meadows Drive  
Fond du Lac

1. Call to Order
2. Review & approve minutes: November 20, 2013
3. Public Comment
4. Review Financial Report
5. Review Enrollment Report
6. Review CEO Report
7. Review & Approval:
  - a. 2013 LCD Program Integrity Report
  - b. 2014 LCD Program Integrity Plan
8. Overview of Snow Removal Services
9. Future Agenda Items
  - a. January 2014 items
  - b. 2014 meeting dates
10. 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. The Board does not anticipate taking formal action on any matter 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.*