

**Lakeland Care District - Board of Directors  
Executive Committee**

**Agenda**

January 27, 2015 3:00 p.m.  
VIA TELECONFERENCE\*\*  
USA Toll Free: 1-855-947-8255  
Access Code: 86158  
N6654 Rolling Meadows Drive  
Fond du Lac, WI

1. Call to Order
2. Review & approve minutes: December 17, 2014
3. Public Comment
4. The Committee 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 business and organizational strategies related to expansion of LCD.
5. The Committee will reconvene in open session immediately following the closed session and take official action, if any, on matters discussed in closed session.
6. Adjourn

\*\*Members of the public can dial into the telephone conference using the toll-free number and access code above. Telephones are available to dial into the meeting at Lakeland’s offices located at N6654 Rolling Meadows Drive in Fond du Lac, Wisconsin.

Individuals with disabilities requiring special accommodations to dial into the meeting at Lakeland’s offices should contact (920) 906-5183, at least 48 hours prior to the meeting.