

Lakeland Care District - Board of Directors
AGENDA

3:30 p.m., February 25, 2015
VIA VIDEOCONFERENCE

Conference Room A, N6654 Rolling Meadows Drive, Fond du Lac
Large Conference Room, 3415 Custer Street, Manitowoc
Large Conference Room, 500 City Center, Oshkosh

1. Call to Order
2. Review & approve minutes: February 18, 2015
3. Public Comment
4. Review and approve the revised 2015-16-17 Lakeland Care District budget
5. Future Agenda Items
6. 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 official action, if any, on matters discussed in closed session.

7. Reconvene in open session
8. 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.