

## Lakeland Care District - Board of Directors

### AGENDA

3:30 p.m., April 15, 2015  
N6654 Rolling Meadows Drive  
Fond du Lac, WI

1. Call to Order
2. Review & approve minutes: March 25, 2015
3. Public Comment
4. Member Successes
5. Review Financial Report
6. Review Enrollment Report
7. Form CEO Evaluation Subcommittee
8. Review CEO Report
9. Future Agenda Items
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 and take official 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.*