

Lakeland Care District - Board of Directors
AGENDA: Annual Business Meeting - Annual Public Meeting - Manitowoc

May 20, 2015 3:30 p.m.
3415 Custer Street
Manitowoc, WI

1. Call to Order
2. Review & approve minutes: April 15, 2015
3. Annual Business Meeting - Financial Report
 - a. Review and accept 2014 LCD Audit report
 - b. Monthly Financial report
4. Review Enrollment Report
5. Review CEO Report
6. Future Agenda Items
7. 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.
8. Adjourn Annual Business Meeting - Manitowoc

4:00 p.m. – Annual Public Meeting - Manitowoc

1. Call to Order
2. Public Comment
(The Public comment period will last until at least 4:30 p.m. or until all comments are given, whichever is later.)
3. Adjourn Annual Public Meeting

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.