

Lakeland Care District - Board of Directors

AGENDA: Annual Business Meeting - Annual Public Meeting / Fond du Lac

May 21, 2014 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac, WI

1. Call to Order
2. Review & approve minutes: April 16, 2014
3. Annual Business Meeting - Financial Report
 - a. 2013 LCD Audit report – discuss and accept
 - 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.
 - a. The Board will reconvene in open session immediately following the closed session and take action, if any, on matters discussed in closed session.
8. Reconvene in open session
9. Adjourn Annual Business Meeting / Fond du Lac County

4:00 p.m. – Annual Public Meeting / Fond du Lac County

1. Call to Order
2. A Four Year Review: Supporting Members' Successes
3. Public Comment
(The Public comment period will last until at least 4:30 p.m. or until all comments are given, whichever is later.)
4. 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.*