

Lakeland Care District - Board of Directors

AGENDA

September 18, 2013 3:45 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Public Comment
3. Review & approve minutes: August 21, 2013
4. Review Financial Report
5. Review Enrollment Report
6. Review CEO Report
7. Review & Discuss Oshkosh Go Transit Bus Route Changes & Letter
8. Review Governance Committee Nominee to Stakeholder Advisory Committee
9. Approve Term Renewals for Stakeholder Advisory Committee Members
10. Future Agenda Items
11. 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.