

Lakeland Care District - Board of Directors

AGENDA

October 2, 2013, 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Review & approve minutes: September 18, 2013
3. Public Comment
4. Business Plan Overview
5. Future Agenda Items
6. The Board may convene in closed session under Wisconsin law: Pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of [c]onsidering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;" to wit, to evaluate the performance of the District's CEO and compensation.
7. Reconvene in open session
8. Discussion and possible action on CEO Review and compensation
9. 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.