

**Lakeland Care District - Board of Directors
Executive Committee**

Agenda

December 17, 2014 3:15 p.m.
N6654 Rolling Meadows Drive
Fond du Lac, WI

1. Call to Order
2. Public Comment
3. The Committee 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 business and organizational strategies related to expansion of LCD.
4. The Committee will reconvene in open session immediately following the closed session and take official action, if any, on matters discussed in closed session.
5. 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.*