

**Lakeland Care District - Board of Directors
AGENDA: Regular Board Meeting - Annual Public Meeting / Winnebago**

July 16, 2014 3:30 p.m.
500 City Center
Oshkosh, WI

1. Call to Order
2. Review & approve minutes: June 18, 2014
3. Review Financial Report
4. Review Enrollment Report
5. Revisions to LCD Employee Performance Evaluation Tool
6. Review CEO Report
7. Future Agenda Items
8. 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.
9. Reconvene in open session
10. Adjourn Regular Board Meeting - Winnebago County

4:00 p.m. – Annual Public Meeting – Winnebago 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.*