

## **Lakeland Care District – Stakeholder Advisory Committee**

### **AGENDA**

April 29, 2014 1:30 – 3:00 p.m.

VIA VIDEOCONFERENCE

Conference Room A, N6654 Rolling Meadows Drive, Fond du Lac

Large Conference Room, 3415 Custer Street, Manitowoc

Large Conference Room, 500 City Center, Oshkosh

1. Call to Order
2. Approve Minutes
  - January 21, 2014
3. Public Comments  
*(Please note: the committee is unable to consider any topics that are not part of the Agenda.)*
4. 2013 Member Survey Results – Meghan Hyland, Quality Director
5. LCD & Family Care Update: Katie Mnuk, CEO
6. Review & Approve Resolution for Expansion
7. Future Agenda Items
  - Next Scheduled Meeting: Tuesday, July 15, 2014
8. 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.*