

# Lakeland Care District

PO Box 853, Fond du Lac, Wisconsin 54935-0853

[www.lakelandltdistrict.org](http://www.lakelandltdistrict.org)

## **Lakeland Care District Board of Directors AGENDA**

3:30 p.m., January 20, 2010  
Lakeland Care District offices  
255 S. Main Street  
Fond du Lac, WI 54935

1. Call to Order
2. Public Comment
3. Review & Approve Minutes: December 2, 2009  
December 16, 2009
4. Report: Board Policies & Procedures (Andy Phillips)
5. Financial Report
6. Provider Network Update & Discussion
7. Strategic Planning Overview
8. CEO Report
9. Future Agenda Items
10. Adjourn

*Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-4779, at least 48 hours prior to the meeting.*