

**Lakeland Care District
Board of Directors
AGENDA**

3:30 p.m., December 16, 2009
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
4. Review & discuss financial issues (Tammy Pinno-Supple, Dan Bizub)
5. Review & discuss Board policies & procedures (Andy Phillips)
6. CEO Report
7. Review & approve 2010 meeting schedule
8. Future agenda items
9. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5858, at least 48 hours prior to the meeting.