

Lakeland Care District Board of Directors

AMENDED AGENDA

July 1, 2009, 3:30 p.m.

Meeting Room H, City/County Government Center
160 S. Macy Street
Fond du Lac

1. Call to order
2. CEO recruitment process – Julia Johnson/Wipfli
 - Approve job description
 - Discuss & approve salary range
 - Discuss fringe benefits for CEO
 - Appoint CEO selection committee
 - Discuss Board expectations of selection committee
 - Discuss Open Meetings, Open Records requirements as they affect applicants & process
3. Discuss content of official minutes of the Board
 - Posting of drafts
 - Taping meetings
4. Approve Minutes
 - June 8, 2009
 - June 17, 2009
5. Discuss Board policy on including public comments as a Board agenda item
6. Discuss publishing of members' contact information
7. Discuss contractor's points of contact with District
8. Presentation: Role of the District Board – Andy Phillips
9. Review of draft bylaws
10. Discuss future agenda items
 - Strategic planning
 - Timeline for Responding to State RFP
 - Possible Membership in Wisconsin Family Care Association
 - Other
11. 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.