

**Lakeland Care District
Board of Directors
AGENDA**

3:30 p.m., November 4, 2009
Fond du Lac City/County Government Center, Room H
160 S. Macy Street
Fond du Lac, WI 54935

1. Call to Order
2. Public Comment
3. Review & approve minutes: October 21, 2009
4. Review, discuss & approve employee salary & benefits
5. Business plan update
6. Certification update
7. CEO Report
8. Future agenda items
9. 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.