

Lakeland Care District Board of Directors - Selection Committee

AGENDA

3:30 p.m.

September 10, 2009

Fond du Lac City/County Government Building, Room H
160 S Macy Street, Fond du Lac

1. Call to Order
2. Public Comment
3. Approve Minutes
 - 8/21/2009
 - 8/26/2009
4. Consider motion to convene in closed session pursuant to Wis. Stat. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: discuss CEO employment negotiations.
5. Reconvene into open session and take action, if any, related to offer of employment to CEO candidate.
6. Future Agenda Items
7. 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.