

Lakeland Long Term Care District Board of Directors

AGENDA

June 8, 2009, 6 p.m.

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

1. Convene
2. Member Introductions
3. Elect Temporary Officers: Chair, Vice Chair, Secretary
4. Organizational Items
 - Staff introductions
 - Per diems/travel policy
 - Bios & contact info
 - Set future meeting dates, times, locations
5. Overview of Family Care, Lakeland LTC District planning
6. Legal Requirements of Long-Term Care Districts
7. Workplan for Future Meetings
 - Recruitment of CEO
 - Bylaws development
 - Other items
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.