

**Lakeland Care District
Board of Directors
AGENDA**

3:30 p.m., November 18, 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: November 4, 2009
4. Presentation: LCD Quality Program Overview (Meghan Hyland)
5. District Check-signing Policy
6. Review, discuss & approve employment issues:
 - a. Long-term Disability provider
 - b. Paid Holiday policy
 - c. County employee sick leave accumulations
 - d. Paid Time Off (PTO) policy
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.