

**Lakeland Care District
Board of Directors
AGENDA**

3:30 p.m., December 2, 2009
Lakeland Care District offices
255 S. Main Street
Fond du Lac, WI 54935

1. Call to Order
2. Public Comment
3. Review & approve minutes: November 18, 2009
4. Discuss & approve LCD Quality Program
5. Update on Certification & Business Plan
6. CEO Report
7. Future agenda items
8. 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.