

**Lakeland Care District
Board of Directors
AGENDA**

3:30 p.m., October 21, 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:
 - Board: October 7, 2009
 - CEO Selection Committee: September 10, 2009
4. Review, discuss & approve employee benefit schedule
5. Review, discuss & approve 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.