

Lakeland Care District Board of Directors

AGENDA

3:30 p.m., October 7, 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: August 19, 2009;
September 2, 2009;
September 16, 2009
 - CEO Selection Committee: August 21, 2009;
August 26, 2009
4. CEO Report
5. Discuss & approve District organization chart
6. Discuss & approve District's fiscal year
7. Review, discuss & approve salary structure
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.