

Lakeland Care District Board of Directors

AGENDA

August 19, 2009, 3:30 p.m.
Meeting Room H, City/County Government Center
160 S. Macy Street
Fond du Lac

1. Call to Order
2. Review & Approve Minutes
 - August 5, 2009
3. Public Comment
4. Elect Board Officers
5. Discuss & Approve Recommendations
 - Employment of Care Managers
 - Educational Requirements for Care Management Staff
6. Discuss & Possibly Approve Membership in the Wisconsin Retirement System
7. Discuss & Approve Recruitment of Finance Director, Human Resources Director
8. Consider motion to convene in closed session pursuant to Wis. Stat. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: receive and review CEO Selection Committee Report related to selection qualifications, interview questions and materials related to interview process.
9. Reconvene into open session and take action, if any, on matters considered in closed session.
10. Future Agenda Items
11. 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.