

## Lakeland Care District Board of Directors

### AGENDA

July 15, 2009, 3:30 p.m.

Meeting Room B, City/County Government Center  
160 S. Macy Street  
Fond du Lac

1. Call to Order
2. Review & Approve Minutes: July 1, 2009
3. Public Comment
4. Presentation: LCD Board Governance and Functions: Andy Phillips
5. Discuss Potential Board Operating Policies
6. Review/Possible Adoption of Bylaws
7. Report: RFP Status
8. Discuss Membership in the Wisconsin Family Care Association
9. 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.
10. Reconvene into open session and take action, if any, on matters considered in closed session.
11. Future Agenda Items
  - Discuss District's future space needs
12. 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.*