

Lakeland Long Term Care District

P.O. Box 853, Fond du Lac, Wisconsin 54936-0853

www.lakelandltcdistrict.org

Lakeland Long Term Care District Board of Directors

AGENDA

June 17, 2009, 3:30 p.m.
Meeting Room H, City/County Government Center
160 S. Macy Street
Fond du Lac

1. Call to Order
2. Approve Minutes: June 8, 2009 meeting
3. Establish per diem & travel policy
4. CEO recruitment
5. Establish bylaws subcommittee
6. Discuss District name
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.