

Meeting Minutes

Meeting: Board of Directors – Policy Workgroup			
Meeting Date	Location	Duration	Dial-in Number
January 28, 2010	Lakeland Care District 255 S Main Street Fond du Lac	10:08 a.m. – 1:27 p.m.	
Mtg. Leader	Meeting Materials		
Todd Moely	<ul style="list-style-type: none"> • Lakeland Care District Board Manual 		
Members in Attendance			
Lea Kitz	Jim Koziczowski	Todd Moely	
Members Excused / Absent			
Others Present			
Katie Kreis – Lakeland Care District			

Agenda Item	Notes & Recommendations
Call to Order	Moely called the meeting to order at 10:08 a.m.
Public Comment	None were presented
Board Manual	Members reviewed and discussed the draft Board Manual and requested a draft Conflict of Interest Policy from the District's Attorney, Andy Phillips.
Adjourn	Moved by Koziczowski to adjourn; seconded by Kitz. Motion carried by a vote of Ayes, 3; Nays 0. Meeting adjourned at 1:27 p.m.