

**Lakeland Care District  
Board of Directors  
AGENDA**

3:30 p.m., April 21, 2010  
Menasha Public Library, 440 First Street, Menasha

1. Call to Order
2. Public Comment
3. Review & approve minutes:
  - a. March 24, 2010
4. Review & approve Board Policies & Procedures
5. Financial Review
  - a. Update on delay in capitation payment
6. Enrollment Update
7. Implementation Update
8. CEO Report
9. Future agenda items
10. Adjourn

*Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5858, at least 48 hours prior to the meeting.*