

To: Orchard Manor – Farm Committee

Date: October 28, 2010

Subject: Agenda for November 10, 2010 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, November 10, 2010 at 9:00 a.m.** in the Boardroom at Orchard Manor. The committee will give consideration to and/or take action on the following items:

- Agenda:
1. Call to order at 9:00 a.m.
 2. Establish a quorum.
 3. Certification of compliance with the Open Meetings Law.
 4. Approval of agenda.
 5. Approval of the minutes.
 6. Farm business.
 - A. Farm Building/Lease Issues.
 - B. Farm vouchers and financial report.
 7. Adjourn to closed session per Wisconsin Statute 19.85(1)(c) regarding personnel.
 8. Reconvene to open session.
 9. Orchard Manor operations.
 - A. Chairperson's report.
 - B. Maintenance supervisor's report.
 - C. Administrator's report.
 - Update on facility issues.
 - Laundry update.
 - D. Equipment purchases/repairs.
 - E. Energy audit update.
 - Chris Myers.
 - F. Staffing issues.
 - Future training costs.
 - G. Orchard Manor vouchers and financial report.
 10. Public comment.
 11. Set next meeting date.
 12. Adjournment.