

To: Orchard Manor – Farm Committee

Date: April 9, 2014

Subject: Agenda for April 15, 2014 special meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Tuesday, April 15, 2014** at **9:45 a.m.** in Room 266 in the Administration Building, prior to the full County Board meeting. The committee will give consideration to and/or take action on the following items:

- Agenda:
1. Call to order at 9:45 a.m.
  2. Establish a quorum.
  3. Certification of compliance with the Open Meetings Law.
  4. Approval of agenda.
  5. Create subcommittee for selection of Orchard Manor administrator.
  6. Adjournment.