To: Orchard Manor – Farm Committee

Date: April 17, 2014

Subject: AMENDED Agenda for April 22, 2014 special meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Tuesday, April 22, 2014** at **11:30 a.m.** in the Orchard Manor Board Room located at 8800 Highway 61, Lancaster, WI. The committee will give consideration to and/or take action on the following items:

Agenda

1. Call to order
2. Establish a quorum.
3. Certification of compliance with the Open Meetings Law.
4. Approval of agenda.
5. Election of Committee Officers
6. Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically as it relates to Administrator interviews.
7. Return to Open Session
8. Recommendation for Administrator
9. Adjournment.