

To: Orchard Manor – Farm Committee

Date: June 4, 2014

Subject: Agenda for June 11, 2014 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, June 11, 2014 at 10:00 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 10:00 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 vouchers and financial report.
 7. Annual compliance maintenance resolution.
 8. Orchard Manor operations.
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - Update on Community Services Building.
 - Update on facility.
 - C. Administrator's report.
 - Update on facility issues.
 - D. Equipment purchases/sales/repairs.
 - E. Staffing issues.
 - Director of Finance position.
 - CNA recruitment update.
 - Update on staffing changes.
 - Future training costs.
 - F. Orchard Manor vouchers and financial report.
 9. Public comment.
 10. Set next meeting date.
 11. Adjournment.