

To: Orchard Manor – Farm Committee

Date: February 6, 2015

Subject: Agenda for February 11, 2015 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, February 11, 2015** 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. Orchard Manor operations.
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - Update on Community Services Building.
 - Update on facility.
 - C. Equipment purchases/sales/repairs.
 - D. Grants.
 - Authorization to apply for a grant from West Bend Resident Lift Program.
 - E. Administrator's report.
 - Update on facility issues.
 - F. Equipment purchases/sales/repairs.
 - G. Staffing issues.
 - Update on staffing changes.
 - CNA recruitment update.
 - Future training costs.
 - H. Orchard Manor vouchers and financial report.
 8. Public comment.
 9. Set next meeting date.
 10. Adjournment.