

To: Orchard Manor – Farm Committee

Date: April 3, 2015

Subject: Amended Agenda for April 8, 2015 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, April 8, 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. Craig Hollingsworth, CM Forestry.
 - Update on timber sale.
 8. Orchard Manor operations.
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - Update on Community Services Building.
 - Update on facility.
 - Lawn mowing bids.
 - C. Equipment purchases/sales/repairs.
 - Floor scrubber.
 - D. Grants.
 - Authorization to apply for a grant from the Dubuque Racing Association for a portable wheelchair scale.
 - Authorization to apply for a grant from the Ray & Kay Eckstein Charitable Trust.
 - E. Administrator's report.
 - LEAN efficiencies update.
 - Update on facility issues.
 - F. Staffing issues.
 - Update on staffing changes.
 - Future training costs.
 - G. Request to reallocate Dietary Supervisor from Grade A to B on Grant County Wage Schedule 1.
 - H. Discussion and possible action on request to discontinue grandfathered clause for health insurance.
 - I. Orchard Manor vouchers and financial report.
 9. Public comment.
 10. Set next meeting date.
 11. Adjournment.