

To: Orchard Manor – Farm Committee

Date: June 2, 2016

Subject: Amended Agenda for June 8, 2016 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, June 8, 2016 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. Employee recognition.
 7. Farm business.
 - A. Farm Well Pressure Tank.
 - B. Farm vouchers and financial report.
 8. Orchard Manor operations.
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - Update on Community Services Building.
 - Update on facility.
 - C. Annual compliance maintenance resolution.
 - D. Equipment purchases/sales/repairs.
 - E. Ray & Kay Eckstein Charitable Trust grant application.
 - F. Administrator's report.
 - LEAN efficiencies update.
 - Update on facility issues.
 - G. Staffing issues.
 - Discussion/possible action regarding shift differentials or sign-on bonuses.
 - Discussion/possible action on restructure of Accounts Receivable/Administrative Assistant II position.
 - Future training costs.
 - H. Orchard Manor vouchers and financial report.
 9. Public comment.
 10. Set next meeting date.
 11. Adjournment.