

To: Orchard Manor – Farm Committee

Date: July 7, 2016

Subject: Agenda for June 8, 2016 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, July 13, 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. Farm business.
 - A. Farm vouchers and financial report.
 7. Jack Hentges, Eagle Scout presentation.
 8. Orchard Manor operations.
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - Update on Community Services Building.
 - Update on facility.
 - Increase in credit card limit for Maintenance Supervisor from \$1,000 to \$2,000.
 - C. Equipment purchases/sales/repairs.
 - D. Johnson Controls proposal.
 - E. Teri Koeller, D.O.N – staffing discussion.
 - Proposed increase in shift differentials.
 - Discussion/possible action on restructure of Accounts Receivable/Administrative Assistant II position.
 - F. Discussion/possible action on room rates.
 - G. Administrator's report.
 - LEAN efficiencies update.
 - Update on facility issues.
 - H. Staffing issues.
 - Future training costs.
 - I. Orchard Manor vouchers and financial report.
 9. Public comment.
 10. Set next meeting date.
 11. Adjournment.