

To: Orchard Manor – Farm Committee
Date: February 3, 2022
Subject: **Amended** Agenda for February 9, 2022 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, February 9, 2022** at **9:00 a.m.** in the County Board Room, 2nd floor, Grant County Administration Building, 111 S. Jefferson St., Lancaster, WI.

Join Zoom Meeting

<https://us02web.zoom.us/j/87452516242?pwd=RXBFczlib3JMdmItYy9MTzhtMDILUT09>

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The committee will give consideration to and/or take action on the following items:

- Agenda:
1. Call to order at 9:00 a.m.
 2. Establish a quorum.
 3. Certification of compliance with the Open Meetings Law.
 4. Approval of amended agenda.
 5. Approval of the minutes.
 6. Farm business.
 - A. Farm vouchers and financial report.
 7. Grant application.
 8. Orchard Manor operations.
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - Update on facility.
 - C. Administrator's report.
 - Update on visitation.
 - Vaccination update.
 - Update on staffing.
 - **Request to increase RN sign-on bonus.**
 - Maintenance worker position.
 - Update on facility issues.
 - D. Orchard Manor vouchers and financial report.
 - E. Set next meeting date.
 9. Adjournment.