

July 7, 2022

ORCHARD MANOR – FARM COMMITTEE AGENDA

The Orchard Manor – Farm Committee will meet on **Wednesday, July 13, 2022 at 9:00 a.m.** in the County Board Room, 2nd floor, Grant County Administration Building, 111 S. Jefferson St., Lancaster, WI. In addition, the meeting will be available virtually via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/82206504941?pwd=T1pkYjkwaS9vVDBlYnlKeHlFeURtdz09>

Meeting ID: 822 0650 4941

Passcode: 525287

Dial In: 1 312 626 6799 US

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

1. Call to order
2. Roll Call / Establish a quorum
3. Certification of compliance with the Open Meetings Law
4. Approval of agenda
5. Approval of minutes
6. Farm Business
 - a) Farm vouchers and financial report
7. Orchard Manor operations
 - a) Chairperson's report
 - b) Facilities and Maintenance Report
 - Update on facility
 - c) Administrator's Report
 - Update on visitation
 - Update on staffing
 - Update on facility issues
 - d) Orchard Manor vouchers and financial report
 - e) Set next meeting date
8. Adjournment