

To: Orchard Manor – Farm Committee
Date: August 2, 2022
Subject: Agenda for August 10, 2022 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, August 10, 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/86462012272?pwd=d1cxeHV6L2h6ZmFRcDBrL2dWNXQwZz09>

Meeting ID: 864 6201 2272

Passcode: 786201

Dial by your location

+1 312 626 6799 US (Chicago)

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 agenda.
 5. Approval of the minutes.
 6. Farm business.
 - A. Farm vouchers and financial report.
 7. Discussion/approval of LTE PTA.
 8. Discussion/approval of request for additional weekend pay for staff.
 9. Orchard Manor operations.
 - A. Chairperson's report.
 - B. Facilities and Maintenance Manager's 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.
 10. Adjournment.