

To: Orchard Manor – Farm Committee
Date: October 5, 2022
Subject: Agenda for October 12, 2022 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, October 12, 2022** at **9:00 a.m.** in the County Board Room, 2nd floor, Grant County Administration Building, 111 S. Jefferson St., Lancaster, WI.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83461473881?pwd=K25WdG5lTlRmUjZuTDZaRXVJZzIldz09>

Meeting ID: 834 6147 3881

Passcode: 374568

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- 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. Perm Program
 8. Incentivized program for PRN
 9. Market and Financial Analysis – Wipfli Financial
 10. Orchard Manor operations.
 - A. Chairperson's report.
 - B. Maintenance Supervisor'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.
 11. Set next meeting date.
 12. Adjournment.