

To: Orchard Manor – Farm Committee
Date: December 14, 2022
Subject: Agenda for December 14, 2022 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, December 14, 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

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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. Business Office Reorganization Proposal
 8. 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.
 9. Set next meeting date.
 10. Adjournment.