

To: Orchard Manor – Farm Committee
Date: February 6, 2023
Subject: Amended Agenda for February 8, 2023 meeting

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, February 8, 2023 at 9:00 a.m.** In person attendance will be held in the Community Services Building Lobby Conference Room 1003 at 8820 Highway 35, 61 & 81 SOUTH, Lancaster, WI 53813. A zoom option will also be available.

Join Zoom Meeting

<https://us02web.zoom.us/j/81295099724?pwd=dzhJSWNpQjJDUDIRL1Z0ekYyYjJlUT09>

Meeting ID: 812 9509 9724

Passcode: 055801

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 812 9509 9724

- 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. Internship with Administrator- proposal
 8. Professional Liability Insurance- proposal
 9. Discussion and possible action- Door Control Project- Garry
 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.