

To: Orchard Manor – Farm Committee
Date: March 1, 2023
Subject: Agenda for March 8, 2023 meeting

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, March 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/86847139073?pwd=NGEzQUdPZDdkRzVqanppamFETXhsQT09>

Meeting ID: 868 4713 9073
Passcode: 483655

Dial by your location
1 312 626 6799 US (Chicago)

- 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. Revision proposal- Mandatory Employee COVID-19 Vaccination Policy
 8. Discussion of Housekeeping hours/workload
 9. 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.
 10. Set next meeting date.
 11. Adjournment.