

To: Orchard Manor – Farm Committee
Date: October 3, 2023
Subject: Agenda for October 11, 2023 meeting

The Orchard Manor – Farm Committee will hold a special meeting on **Wednesday, October 11, 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/88680235142?pwd=bG1NOE8rN0x6S1Qxb1V3MkRDRkVSUT09>

Meeting ID: 886 8023 5142

Passcode: 202420

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. JDR- Engineering- Heating system- Action
 8. Heating Controls- Action
 9. Britney Wall- Director of Nursing presentation/introduction
 10. Nursing Department Retention Plan- Action
 11. Camera/Zoom Equipment for Orchard Manor Board Room- Action
 - 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.
 12. Set next meeting date.
 13. Adjournment.