

To: Orchard Manor – Farm Committee
Date: February 7, 2024
Subject: Agenda for February 14, 2024 meeting

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, February 14, 2024 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/84914974838?pwd=czFvYWdrSHZ3NWoxK1BFUzhWZFZIUT09>

Meeting ID: 849 1497 4838

Passcode: 765134

One tap mobile

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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. Master Planning- Community Living Solutions- possible Action
 7. Business Office Large Copier/Printer Assessment- possible action
 8. Farm business.
 - A. Farm vouchers and financial report.
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - JDR Engineers (on-site)
 - 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.