

To: Orchard Manor – Farm Committee  
Date: March 6, 2024  
Subject: Agenda for March 13, 2024 meeting

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, March 13, 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/84254197254?pwd=bGMxRWpWVj9iLzNXbzMvOC9Ya2F3QT09>

Meeting ID: 842 5419 7254

Passcode: 494760

- 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 In-person Presentation- Action
  7. \$5/hr Weekend Nursing Shift Differential- Action
  8. Farm business.
    - A. Farm vouchers and financial report.
  9. Orchard Manor operations
    - 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.
  10. Set next meeting date.
  11. Adjournment.