

To: Orchard Manor – Farm Committee  
Date: April 4, 2024  
Subject: Agenda for April 10, 2024 meeting

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, April 10, 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.

Shane Drinkwater is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82693951790?pwd=TDZOBFk4TEt2dDUxVmhmZUF6UzJJZz09>

Meeting ID: 826 9395 1790

Passcode: 750932

- 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. Orchard Manor Operations
    - A. Vouchers and financial report.
    - 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.
  8. Set next meeting date.
  9. Adjournment.