

To: Orchard Manor – Farm Committee
Date: April 30, 2024
Subject: Agenda for May 8, 2024 meeting

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, May 8, 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/86387004627?pwd=TXhjcUYzV2JJY01YNEN2MmFFM2xvUT09>

Meeting ID: 863 8700 4627

Passcode: 365599

One tap mobile

+13126266799,,86387004627# 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
 - B. Tax levy clarification
 7. Orchard Manor Operations
 - A. Officer appointment announcement- County Board meeting
 - B. 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