

To: Orchard Manor – Farm Committee
Date: July 5, 2024
Subject: AMENDED Agenda for July 10, 2024 meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85306975575?pwd=mkN7eE5mke5LU6AGmwURbPP6CNI5Lf.1>

Meeting ID: 853 0697 5575

Passcode: 193366

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.
 - Farm vouchers and financial report
 7. Temperature Control Upgrade-Discussion & Possible Action
 8. *Combi-oven Replacement- Discussion & Possible Action**
 9. Nursing Weekend Package proposal- Discussion & Possible Action
 10. Orchard Manor Operations
 - 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.
 11. Set next meeting date.
 12. Adjournment.