

To: Orchard Manor – Farm Committee
Date: September 4, 2024
Subject: Agenda for September 11, 2024

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, September 11, 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/81476545757?pwd=Dq39KkNtmmA9iuZyh40ztr3xexjDFI.1>

Meeting ID: 814 7654 5757

Passcode: 766025

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. Discussion of Strategic Planning-Renovations-Bed Reduction by Michael Peer from Clifton Larson Allen- Next Steps
 8. 2025 Budget Review- Capital and Operating Budget Discussion- Possible Action
 9. Weekender Package 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