To: Orchard Manor – Farm Committee

Date: July 2, 2025

Subject: Agenda for July 9, 2025

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday**, **July 9**, **2025** at **9:00 a.m.** In person attendance will be held in the **Orchard Manor**, **Conference Room 106**, at 8800 US Hwy 61, Lancaster, WI 53813. A zoom option will also be available.

Zoom Option

Alesha Erdenberger is inviting you to a scheduled Zoom meeting. Join Zoom Meeting

https://us02web.zoom.us/j/89131595440?pwd=UZLz5PZ3Allxe5GgKg7qporNNrzJgp.1

Meeting ID: 891 3159 5440

Passcode: 002801

+13126266799,,89131595440# 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. Elder Dynamics- Organizational Review- Presentation/ Possible Action
- 8. Strategic Plan Progress Tracker/Timeline- Discussion
- 9. Laundry Services- Discussion
- 10. Orchard Manor Operations
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - Update on facility.
 - C. Administrator's report.
 - Update on facility.
 - D. Orchard Manor vouchers and financial report.
- 11. Set next meeting date
- 12. Adjournment