

To: Orchard Manor – Farm Committee

Date: October 9, 2009

Subject: Amended agenda for October 14, 2009 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, October 14, 2009** at **10:00 a.m.** in the Boardroom at Orchard Manor. The committee will give consideration to and/or take action on the following items:

- Agenda:
1. Call to order at 10:00 a.m.
 2. Verification of public notification.
 3. Approval of agenda.
 4. Approval of the minutes.
 5. Farm business.
 - A. Farm Building/Lease Issues.
 - B. Farm vouchers and financial report.
 - C. Discussion of loan for Youth & Ag roof.
 6. Orchard Manor operations.
 - A. Chairperson's report.
 - B. Administrator's report.
 - Operational topics.
 - Update on facility issues.
 - Update on computer conversion.
 - C. Staffing issues.
 - Resignation/replacement of Director of Employee Services/Quality Assurance.
 - Future training costs.
 - D. Update on Orchard Manor roof – hail damage.
 - E. Update on scheduling/timekeeping software.
 - F. Orchard Manor vouchers and financial report.
 7. Bids for audit services.
 8. Any other business.
 9. Public comment.
 10. Adjournment.