

NOTICE OF MEETING

ROCKY KNOLL FOUNDATION MEETING

January 27, 2020 - 3:00 PM

Rocky Knoll Health Care Center
N7135 Rocky Knoll Parkway
Plymouth, WI 53073

Shah West Conference Room

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes from November 25, 2019 Meeting

Previously authorized Continuing Education payment (\$633.01) Karlie Beeck

Request for Memorial funds given for Sit-to-Stand lift (\$4775.00)/ Action

Request for LE Bistro Entertainment 2020-\$1,120.00/ Action

Gentine Foundation grant denial

Strategic Plan Committees update

Financial Statement Report

Adjournment

Prepared by:
Cynthia Stevens
Recording Secretary

Approved by:
Charles Conrardy, President
Rocky Knoll Health Care Center Foundation

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the Recording Secretary, 920-449-1236 prior to the meeting so that accommodations may be arranged. A majority of the members of the County Board of Supervisors of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Posted on 01/21/2020 @ 3:30 PM