

NOTICE OF MEETING

ROCKY KNOLL FOUNDATION MEETING

April 8th, 2019 - 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 February 18, 2019 meeting

Introduce New Trustee Candidate/Action

Life Enrichment Fund Request 2019 Bistro Nights Entertainment

Education Scholarship Application/Action

Rocky Knoll Path Discussion

Nutman Fundraiser March 28, 2019

Financial Statement – March 31, 2019

Next Meeting May 20, 2019 (regular date would be May 27th, Memorial Day)

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 or 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 03/07/19 @ 10:30 AM