

## NOTICE OF MEETING

### ROCKY KNOLL FOUNDATION MEETING

**June 25, 2018 - 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 May 14th, 2018 meeting

1 North Garden renovation update

Educational Scholarship update

Family Resource Night **tomorrow June 26th – 5:30pm – 7:30pm**

Nutman Sale - Date changed to Friday, July 20<sup>th</sup> – 10:00am – 3:00pm

Shelter Building Discussion

End of Year Giving Letter Discussion

Financial Statement – May 31st, 2018

Next Meeting date: Suggest July 30, 2018 instead of July 23, 2018 – **Annual Meeting**

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 on 06/07/2018 at 11:45 AM**