

NOTICE OF MEETING

ROCKY KNOLL FOUNDATION MEETING

November 27, 2017- 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 – Rocky Knoll Foundation meeting – October 23, 2017

Introduction of Prospective board member Elizabeth Abler by Bernie Nowicki

Jolly Holiday Event – Wrap up discussion: Profit, Surveys, and Suggestions for next year

End of Year Giving Letter update

Follow-up on Prospective board member Alan Rudnick

Financial Statement – October 31, 2017

Adjournment

Select next Meeting Date – (falls on December 25th)

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 11/13/17 11:30 AM