

**NOTICE OF MEETING**

**ROCKY KNOLL FOUNDATION MEETING**

**May 14th, 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 – Rocky Knoll Foundation meeting – March 26, 2018

Foundation Involvement at Family Resource Nights May 22 and June 26

Fund Request – LE 1North Garden remodel - \$2000.00

Fund Request – LE Veteran Plaques - \$50.00

Scholarship update

Shelter Building Discussion

Financial Statement – March 31, 2018

Next Meeting date: June 25, 2018

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 05/01/2018 10:15 AM**