NOTICE OF MEETING

ROCKY KNOLL FOUNDATION MEETING

April 27, 2015 3:30 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

Approve Minutes – March 23rd, 2015 Meeting

Correspondence – None at time of mailing

Release of Foundation Funds – None

Discussion on Purchase of Additional Computers for Resident Use

Progress on Website Update

Financial Report

Next Meeting Date –reschedule for different day (regular schedule would fall on 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 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
04.21.15
10:45 AM