

## NOTICE OF MEETING

### ROCKY KNOLL FOUNDATION MEETING

**April 4, 2016**

**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 – January 25th, 2016 Meeting

Presentation – VibeTech Therapy Equipment

Correspondence – None at this time

Release of Foundation Funds – Recliner and Microwave for WV from Golbach donation  
Entertainment for Evenings at the Bistro 2016

Veterans Wall Revision Update – Deb Jacoby.

Financial Report – Tim Woodworth

Spiritual Services Account created – Move Chapel funds into it?

Giving Tree – Consider lower level of giving for recognition (currently \$500)

Bike Trail Discussion

Next Meeting Date – \*May 2, 2016

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\***  
**03.18.16**  
**10:15 AM**