NOTICE OF MEETING

ROCKY KNOLL HEALTH CARE CENTER FOUNDATION MEETING

July 25, 2011 **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 – May 16, 2011

Correspondence – none at the time of mailing

Release of Foundation Funds

Financial Report

Discussion/Action – Bistro Patio Bids

Discussion/Action – Bistro Awning Bids

Next Meeting

Adjournment

Prepared by:
Danielle Jewell
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 Office Manager, 920-893-9204 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
07.22.11
9:30 AM