NOTICE OF MEETING

ROCKY KNOLL FOUNDATION MEETING

October 26, 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 – September 14th, 2015 Meeting

Correspondence - None at time of mailing

Release of Foundation Funds - No new requests at present time.
Foundation sponsored Bistro Events totaled: $1314.79

Donna Dekker WV Memorial Fund $1245.00 – Ideas/Discussion

Pavilion Discussion

Educational Scholarship Discussion

Investment of Funds Discussion

Financial Report

Next Meeting Date – November 23rd, 2015

Adjournment

POSTED
10.08.15
11:45 AM

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.