

NOTICE OF MEETING

ROCKY KNOLL FOUNDATION MEETING

June 6, 2016

3:30 PM

Rocky Knoll Health Care Center
N7135 Rocky Knoll Parkway
Plymouth, WI 53073

Shah West Conference Room

AMENDED AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Vibe Tech Presentation

Approve Minutes – May 2nd, 2016 Meeting

Correspondence – Received 1st installment of United Way drive 2015 - \$222.20

Release of Foundation Funds – None

Fund Raising Sub-Committee Report/ Action

Giving Tree Revision Options/ Action

Wall of Honor Revision Options/ Action

Next Meeting Date – Decide on a second meeting in June (June 27th) or wait until July 25th

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
05.31.16
2:00 PM