

NOTICE OF MEETING

ROCKY KNOLL FOUNDATION MEETING

July 25, 2016

3:30 PM

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

Shah West Conference Room

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes

Rocky Knoll Foundation - Regular Meeting - June 27th, 2016

Committee Action – Annual Elections

Terms expiring: Dale Pauls, Brian Hoffmann, Linda Laible
Election of Officers (President and Secretary)

Fund Raising Sub-committee Report

Discussion: Continuing Education Scholarship

Discussion: Garden Tour

Discussion: Vibe Tech Equipment Update

Financial Report

Adjournment

Next Meeting Date – August 22nd, 2016

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 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
07.15.16
12:00 PM