

NOTICE OF MEETING

ROCKY KNOLL FOUNDATION MEETING

November 28, 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

Approval of Minutes –
Rocky Knoll Foundation meeting - October 24th, 2016

Release of Foundation Funds –
Life Enrichment \$475.00 Veterans plaques

Release of Foundation Funds –
Additional case of Chicken Soup for the Soul books - \$100.00

Jolly Holiday Wrap-up

Discussion/Action - Continuing Education Tuition Reimbursement Program
2017 Commitment

End of Year Giving Letter – Prepare for mailing

Adjournment

Next Meeting Date – Would fall on December 26th. Consider December 19th, 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
11.21.16
11:45 AM