

NOTICE OF MEETING

ROCKY KNOLL HEALTH CARE CENTER FOUNDATION MEETING

May 24, 2010

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

Approve Minutes – April 30, 2010

Correspondence

Release of Foundation Funds

Financial Report

Discussion/Action –Marketing Committee Report

Discussion/Action – Mission Statement Revisions

Discussion/Action – Foundation Brochures/Letterhead/Envelopes

Discussion/Action – Implementation of Board Recruitment Plan

Discussion/Action – Annual Meeting

Next Meeting – June 28th

Adjournment

Prepared by:
Danielle Jewell
Recording Secretary

Approved by:
Dale Pauls, President
Sheboygan County 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.

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