

## **NOTICE OF MEETING**

### **ROCKY KNOLL HEALTH CARE CENTER FOUNDATION MEETING**

**September 27, 2010**

**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 – August 30, 2010

Correspondence – None at the time of mailing

Release of Foundation Funds – None at the time of mailing

Financial Report

Discussion/Action – Consolidation and possible elimination of obsolete bank accounts

Discussion – Meet with Jen Lloyd regarding marketing related plans/actions

Discussion – Review new Foundation Brochure

Discussion/Action – Discuss and authorize production quote for card stock collateral

Discussion/Action – Discuss and authorize production quote for foundation website

Next Meeting

Adjournment

Prepared by:  
Danielle Jewell  
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 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.

**\* POSTED \***  
**09.23.10**  
**8:30 AM**