

NOTICE OF MEETING

ROCKY KNOLL HEALTH CARE CENTER FOUNDATION MEETING

November 15, 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 – October 18, 2010

Correspondence – none at the time of mailing

Release of Foundation Funds – Veterans Day Program

Financial Report

Discussion/Action – Resident Council Representative

Discussion/Action – Determination of Account for Marketing Expenses

Discussion/Action – Update on Consolidation of Foundation Accounts

Discussion/Action – Review and Approve Display Rack Collateral

Discussion – Website Update

Discussion/Action – Review and Approve Donor Thank You Letter

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 ***
11.12.10
3:15 PM