

To: Orchard Manor – Farm Committee
Date: July 31, 2025
Subject: Agenda for August 6, 2025 ***Amended**

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, August 6, 2025 at 10:00 a.m.** In person attendance will be held in the **Orchard Manor, Conference Room 106**, at 8800 US Hwy 61, Lancaster, WI 53813. A zoom option will also be available.

Zoom Option

<https://us02web.zoom.us/j/86211426086?pwd=Y26nRL7UHTMwcFASH4CoWwk0a4iKg7.1>

Meeting ID: 862 1142 6086

Passcode: 713961

• +1 312 626 6799 US (Chicago)

- Agenda:
1. Call to order at **10:00 a.m.**
 2. Establish a quorum.
 3. Certification of compliance with the Open Meetings Law.
 4. Approval of agenda.
 5. Approval of the minutes.
 6. Farm business.
 - Farm vouchers and financial report
 7. Strategic Plan Progress Tracker/Timeline- Discussion
 8. Laundry Services Cost Analysis – Discussion/Possible Action
 9. Elder Dynamics- Organizational Review- Possible Action/ **Presentation @ 10:30am**
 10. **Vacation Carryover Request- Discussion/Action**
 11. Orchard Manor Operations
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - Update on facility.
 - C. Administrator's report.
 - Update on facility.
 - D. Orchard Manor vouchers and financial report.
 12. Set next meeting date
 13. Adjournment