

**NOTICE OF MEETING**

**ROCKY KNOLL FOUNDATION MEETING**

**May 22, 2017**

**3:00 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 – May 2nd, 2017

“Nutman Company” Sale Reminder/Flyers – June 14<sup>th</sup>, 10:30am – 3:30pm

Declaration of Trust Amendment Discussion

Recruiting Additional Board Members

Future Projects

Financial Statement – April 30th, 2017

Adjournment

Next Meeting Date – June 26th, 2017

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\***  
**05.17.17**  
**8:45 AM**