

AGENDA

AMENDED

Vernon Manor Board of Trustees

Thursday, July 10 2014

10:00 a.m.

in the Conference Room of Vernon Manor

The agenda will include and action may be taken on any or all of the following:

1. Call to Order – 10:00 a.m.. - Ole Yttri, presiding.
2. Affirmation of proper public notice of the meeting.
3. Review proceedings of June 13, 2014.
4. Audience to visitors.
5. Review monthly bills and authorize payment.
6. Administrator's Report.
 - a. Census
 - b. Mission Statement
 - c. Other
7. Request 20% match funding for purchase of resident transportation van from Federal grant.
8. Senior Preferred: 2% reduction from sequestration.
9. Review letters of interest for citizen advocate.
10. Replacement of 6 bathroom doors.
11. Discussion regarding Ho-Chunk funds.
12. The President shall entertain a motion to enter into a closed session, pursuant to Wisconsin Statutes Section 19.85 (1) (f): considering....social or personal histories or disciplinary data of a specific persons...or the investigation of charges against specific persons... which if discussed in public would be likely to have a substantial adverse effect on the reputation of the person involved.

Roll call vote on the above motion, and if approved, enter into closed session.

The President will entertain a motion to return to open session, pursuant to Wisconsin Statutes Section 19.85 (1) (f); (Roll call vote if motion is not unanimous.)
13. Schedule next meeting, tentatively August 8, 2014. (9:30 a.m.)

Adjourn