

**SAUK COUNTY HEALTH CARE CENTER
FOUNDATION BOARD
MEETING NOTICE AGENDA**

COMMITTEE: Health Care Center FOUNDATION BOARD
DATE: Thursday November 8, 2012 4:30 p.m.
PLACE: Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI 53959

REASON FOR MEETING: Regular

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with the open meeting law
2. Adopt agenda
3. Adopt minutes of previous meeting
4. Public comment
5. Communication
6. Treasurer's report
7. Dates for a retreat for foundation to establish vision/mission and goals for the foundation.
8. Request for disbursement
9. Discussion on updating brochure and website.
10. Next meeting date and agenda items
11. Adjournment

COPIES TO:

County Clerk Carlson M Murray Netzinger Gochanour Web Liaison Schauf Krueger
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DATE NOTICE MAILED: November 1, 2012

PREPARED BY: Administrator's Office

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.