

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

COMMITTEE: Health Care Center FOUNDATION BOARD
DATE: Thursday March 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. Update on fundraising activities and ideas
8. Request for disbursement
9. Discussion of future vision/mission of Foundation
 - a) Recruitment of members and setting up informational meeting
 - b) Campaign for new donations
 - c) Update brochure and website.
10. Next meeting date and agenda items
11. Adjournment

COPIES TO:

County Clerk Bach Carlson M Murray Netzingner Gochanour Web Liaison Schauf
Krueger

DATE NOTICE MAILED: March 6, 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.