

**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    Netzinger    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.**