

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

COMMITTEE: Health Care Center FOUNDATION BOARD OF DIRECTORS
DATE: Thursday April 7, 2011 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 open meeting law
2. Adopt agenda
3. Adopt Minutes of previous meeting
4. Public comment
5. Communication
6. Business Items:
 - A. Treasurer's Report
 - B. Old Business
 - a. Stained glass project
 - b. Cookbook update
 - c. Discussion of treasurer's bond and amendment of bylaws
 - C. New Business
 - a. Discussion of Donation Board recognition requirements and signage wording
 - b. Request for disbursements for Health Care Center
 - c. Discussion of raffle license renewal
 - d. Recruitment of friends of the foundation
 - e. Discussion of fundraising ideas and projects
7. Next meeting date and agenda items
8. Adjournment

COPIES TO:

County Clerk Netzinger Bach Alt Crary Montgomery Gochanour Web Liaison

DATE NOTICE MAILED: April 1, 2011

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.