

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor
On November 29, 2011
(A quorum of the County Board may be present)

The Governing Committee may consider matters noticed herein in any order, regardless of the placement of such item on this notice.

- I Call meeting to order at 2:00 p.m.
- II Approval of Agenda
- IV Approval of Minutes from October 25, 2011
- V Public Comments
- VI Introduction of Dana Reese, NHA
- VII Financial Report
- VIII Acceptance of Vouchers
- IX Discussion on Administrator Report/Members Report

- X Item of Business

- XI Set Next Governing Committee Meeting.
- XII Adjournment

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with Disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all-reasonable accommodations can be made. Requests are confidential.

Golden Age Manor
Governing Committee
November 29, 2011

Members Present: H. Johansen, R. Blake, D. Ollman, G. Christensen and K. Kienholz

Others Present: Dana Frey, Dana Reese, NHA, Roxanne Malum, Wendy Johnson plus members of the press.

K. Kienholz called the meeting to order at 2:00 p.m.

R. Blake made a motion to approve the agenda. G. Christensen seconded the motion. Motion carried by voice vote.

H. Johansen made a motion to approve the minutes from October 25, 2011. D. Ollman seconded the motion. Motion carried by voice vote.

Public Comments – None given

At this time Dana Reese, NHA was introduced to all board members as the new administrator of Golden Age Manor and all members gave a brief history of their backgrounds.

Acceptance of Vouchers – The board members reviewed the vouchers. R. Blake made a motion for acceptance of the vouchers. D. Ollman seconded the motion. Motion carried by voice vote.

Discussion on Administrator/Members Report –were given.

No Items of Business on the agenda.

Next Governing Committee meeting will be December 27, 2011 at 2:00 p.m.

R. Blake made a motion for adjournment. D. Ollman seconded the motion. Motion carried by voice vote. Meeting adjourned at 2:55 p.m.

Golden Age Manor minutes pending approval at the December 27, 2011 meeting.