

Notice of Meeting/Amended Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, July 18, 2016 at **7 p.m.** in the **Pine Valley Conference Room.**
The agenda is as follows:

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the June meeting.
- 3). Vouchers. Aged accounts.
- 4). Financial report. Census. Discussion of FOGO account.
- 5). Consideration of transferring the PV equity payment funds.
Discussion of PV contributions to loan payment.
- 6). Consideration of CBRF job descriptions.
- 7). Consideration of resident assistant position.
- 8). Consideration of dietary equipment and supplies for new facility.
- 9). Consideration of cable t.v. for the new facility.
- 10.) Discussion of appraisal of partial safe contents.
- 11.) Update on resident move, CBRF application, etc.
- 12). Adjourn.

