

## Notice of Meeting/Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, January 16, 2017 at **7 p.m.** in the **Pine Valley Community Village Community Room.** The agenda is as follows:

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the December meeting.
- 3). Vouchers.
- 4). Financial report. Census. Overtime report.
- 5). Marketing action plan. CBRF recruitment bonus.
- 6). Update regarding legal matter. Closed door session Pursuant to WI Stats. 19.85 (1) (g). Conferring with legal Counsel.
- 7). Need for a new van.
- 8). Consideration of therapy equipment purchase.
- 9). Return to open session and adjourn.

