

Notice of Meeting /Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, February 20, 2017 at **7 p.m.** in the **Pine Valley Community Village Conference Room.** The agenda is as follows:

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the January meeting.
- 3). Vouchers.
- 4). Census. Financial report. Aged Accounts.
- 5). Marketing plan report.
- 6). V.A. benefits vs. facility services.
- 7). C.B.R.F. recruitment bonus.
- 8). Consideration of two computers on wheels with carts.
- 9). Pine Valley wage implementation plan.
- 10). Cost savings measures: outsource, Veteran's day holiday, etc.
- 11). Closed door session; conferring with legal counsel regarding Possible litigation. WI Stats. 19.85 (1) (g).
- 12). Closed door session for annual performance evaluation. WI Stats. 19.85 (1) (c).
- 13). Return to open session and adjourn.

