

## BLOOMFIELD MANOR COMMITTEE AGENDA

Campbell Conference Room  
(Adjacent to Chapel/Meditation Center)

Wednesday, January 20, 2010

4:00 P.M.

1. Meeting called to order
2. Roll Call
3. Certification of open meeting law notice
4. Approval of Agenda
5. Approval of Minutes
6. Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83(2) and Sec. 19.84(2). No action will be taken on any item that is not specifically listed on the agenda.
7. Foundation/Endowment conference call and discussion – Possible Action
8. Strategic Plan Update/Sub-Committee Discussion – Possible Action
9. Restricted Funds Resolution – Possible Action
10. Administrator's Report – Possible Action
11. Set the date/time for the next meeting
12. Adjournment