

BLOOMFIELD MANOR COMMITTEE AGENDA

O.T. Room – Lower Level

Thursday, February 12, 2009

2:00 P.M.

1. Meeting called to order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Strategic Plan/Market Study -
Possible Action
7. Water System Sanitary Survey Report – Possible
Action
8. Closed Session – the Committee shall entertain
motion to go into Executive Session pursuant to
Sec.19.85 (1)(c) consideration of employment,
promotion, compensation, and performance
evaluation data of any public employee over which
the governmental body has jurisdiction or exercises
responsibility; and Executive Session pursuant to
(1) (e) conducting public business with competitive
or bargaining implications. (Personnel Issue).
9. Return to Open Session – Possible Action
10. Administrator's Report – Possible Action
11. Set the date/time for the next meeting
12. Adjournment