

BLOOMFIELD MANOR COMMITTEE AGENDA

O.T. Room – Lower Level

Thursday, March 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
6. Dumbwaiter Update – Possible Action
7. Smoking Ordinance Update – 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

