

## BLOOMFIELD MANOR COMMITTEE AGENDA

O.T. Room – Lower Level

Thursday, June 11, 2009

2:00 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. Strategic Plan/Market Study Update-  
Possible Action
7. Dumbwaiter Update – Possible Action
8. CMAR (Wastewater Plant) Report – Possible  
Action
9. WACH Lobby Day Update – Possible Action
10. Resident family communication – Possible Action
11. Compensation Study Results – Possible Action
12. The Committee shall entertain a 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).(Personnel Issue). The Committee  
may take action in closed session if appropriate and  
permitted by law.
13. Return to open session – Possible Action
14. 1<sup>st</sup> Quarter Financial Report – Possible Action
15. Foundation/Endowment discussion – Possible  
action
16. Administrator's Report – Possible Action
17. Set the date/time for the next meeting
18. Adjournment

