



**AGENDA**  
**Bloomfield Gifting/Naming Committee**  
**Monday July 20, 2015, 10:00 a.m.**  
**Bloomfield Healthcare and Rehabilitation Center**  
**3151 County Rd CH**  
**Dodgeville, Wisconsin**

**Iowa  
County  
Wisconsin**

For information regarding access for the disabled please call 935-3321.

***Any subject on this agenda may become an action item.***

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| 1  | Call to order.  |
| 2  | Roll Call.  |
| 3  | Approve the agenda for this July 20, 2015 meeting.  |
| 4  | Approve the minutes of the July 2, 2015 meeting.  |
| 5  | Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. |
| 6  | Discussion on Trust.  |
| 7  | Bylaws and articles of incorporation.   |
| 8  | Policies and Procedures for Gifts and Naming.   |
| 9  | List of needs to be considered for gift and naming.   |
| 10 | Next meeting date   |
| 11 | Adjournment   |

Posting Verified by: Karen Oellerich Date: 07/13/15 Initials : kpo