

**SUSAN T. ERTMER
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

AGENDA

NAME OF COMMISSION: **Park View Health Center Committee**

TIME OF MEETING: 3:45 p.m.

DATE OF MEETING: Wednesday, January 6, 2010

PLACE OF MEETING: PVHC Board Room

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approval of PVHC Minutes
3. Public Forum
 - Discussion limited to items listed on the agenda.
4. Communications
5. Facilities Report - Mike Elder
 - Storage Needs Update
 - Update on time frame for Pleasant Acres and the Pavilion to be razed
6. Budget Transfers/Grants/Donations
 - Approval to accept Keller/Community Foundation \$5,000 donation for the Resident Needs Fund
7. Financial Report
 - Income Statement
8. Discussion and Action: Fundraising Permit for Friends of Park View
9. Administrator's Report
 - Resident Census
 - Gardens Update
 - Donation Update
10. Suggested Topics
11. Future Meeting Date(s)
12. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888.