

**SUSAN T. ERTMER
Winnebago County Clerk
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(920) 236-4888**

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

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

TIME OF MEETING: 3:45 p.m.

DATE OF MEETING: Wednesday, May 12, 2010

PLACE OF MEETING: PVHC Board Room

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approval of PVHC Minutes
3. Committee Introductions
4. Public Forum
 - Discussion limited to items listed on the agenda.
5. Communications
6. Facilities Report - Mike Elder
7. Discussion: Proposal for Storage Space
8. Campus Planning – Sauk County's RFP sample for review
9. Budget Transfers/Grants/Donations
10. Financial Report
 - Income Statement
11. Administrator's Report
 - Resident Census
12. Suggested Topics
13. Future Meeting Date(s)
 - Setting of future meeting dates
14. 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.