

NOTICE OF MEETING: Sunnycrest Manor Advisory Board of Directors

DATE OF MEETING: Thursday, February 8, 2018

PLACE OF MEETING: Sunnycrest Manor
2375 Roosevelt
Dubuque, Iowa 52001

TIME OF MEETING: 3:00 p.m.

TENTATIVE AGENDA

1. Call to Order – Chairperson
2. Approval of minutes from January 11, 2018
3. Administrator’s Report
4. Board of Trustees Report – Kevin Stevens
5. Committee Reports
 - A. Executive
 - B. Finance/Budget
 - C. Community Engagement
6. Recommendation regarding the amendment to the bylaws
7. Discussion and possible recommendation amending the Sunnycrest Admissions Policy
8. Discussion of evaluation of cost allocation by function
9. General discussion regarding Sunnycrest operational challenges
10. Public Comments – **At this time, anyone may address the Board on matters of which are of concern to that person and which are not agenda items. Please announce your name and home address, make your comments within the 3 MINUTE maximum; however, no formal action can be take on your comments at this time due to the requirements of the Iowa Open Meetings Law.**
11. Set next meeting – Thursday, March 8, 2018 at 3:00 p.m., site to be determined
12. Adjourn

If you require the assistance of auxiliary aids or services to participate in this meeting because of a disability, immediately call the County Personnel Office at 589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.