

NOTICE OF MEETING: Sunnycrest Manor Advisory Board of Directors
DATE OF MEETING: Thursday, January 10, 2019
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 November 8, 2018
3. Administrator’s Report
4. Review of Financials
5. Review of FY 2019-2020 budget
6. Board of Trustees Report – Kevin Stevens
7. Discussion on Strategic Planning
8. General discussion regarding Sunnycrest operational challenges
9. 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.**
10. Set next meeting – Thursday, February 14, 2019 at 3:00 p.m. at Sunnycrest Manor
11. 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.