



## NOTICE OF MEETING ROLLING HILLS COMMITTEE

Time: 4:00 p.m.

Place: Justice Center Assembly Hall

Date: Monday, September 21, 2020

**PUBLIC:** Due to the COVID-19 Pandemic, please access the meeting **remotely.**

*Join by phone*

*+1-404-397-1516 United States Toll*

*Access code: 146 613 3436*

1. Call to Order/Roll Call
2. Public Comment
3. Review of Minutes for August 17, 2020, and September 8, 2020
4. Business Report
  - A. Presentation of Financials
5. Administrator's Report
  - A. Census Update
  - B. Monthly Report
6. 2021 Preliminary Budget
7. Building Project
  - A. Resolution Allocating Use of General Fund Reserves for Rolling Hills Nursing Home and Senior Living Facility Design and Construction Bid Documents – Obtain Signatures
  - B. Rolling Hills Impact on Community Discussion
8. COVID Update
9. Next Meeting Date & Time – Monday October 19, 2020 at 4 p.m.
10. Next Month's Agenda Items
11. Adjournment

DATE NOTICES SENT: **September 11, 2020**

COMMITTEE CHAIR: Toni Wissestad

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.

**Rehabilitation Center · Special Care Home**

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[www.rollinghillsseniorliving.org](http://www.rollinghillsseniorliving.org)