

COUNTRYSIDE HOME BOARD OF DIRECTORS  
September 11, 2018  
5:00 P.M.  
Madison City Council Chambers

Acknowledgement of open meeting law

Roll Call

Approve Consent Agenda:

Minutes, Agenda,

Treasurer's Report

Claims as reviewed by Board of Directors & Administrator

Welcome of guests & visitors

**OLD BUSINESS**

1. Replace Washer/Dryer
  - a. Discussion/Action
2. Update on Handbook Options
  - a. Discussion/Action
3. Dumpsters Replaced
  - a. Discussion Action
4. Walkie Talkies – Testing
  - a. Discussion Action

**NEW BUSINESS**

1. Starting Wage Increase and Wage Increase For All Staff
  - a. Discussion/Action
2. Administrator Concerns/Compliance Reporting
  - a. Discussion/Action
3. Resident Concerns/Family Concerns
  - a. Discussion/Action
4. Closed Executive Session/Other Health Insurance Options
  - a. Discussion/Action

The Board will review the above matters and take such action as they deem appropriate.