

AGENDA
Edgewater Haven Donation Ad Hoc Committee

DATE: Thursday, February 22, 2024
TIME: 4:00 PM
LOCATION: Edgewater Haven Nursing Home
Conference Room 110
1351 Wisconsin River Drive
Port Edwards, WI

1. Call to order
2. Declaration of quorum
3. Public comments
4. Review minutes from October 26 meeting
5. Donation balance
6. Any new or outstanding quotes
7. Donation plaque options review and discussion
8. Tour of Edgewater to review purchased items
9. Any Future Agenda Items
10. Next Meeting

Join by Phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2496 102 1837

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf81ee7c3362d300e775726b4bd5d895d>
Meeting number (access code): 2496 102 1837
Meeting password: 022224