

# **AGENDA**

## **VALLEY-HI COMMITTEE**

Thursday, February 1, 2007 – 9:30 A.M.  
McHenry County Government Center – Administration Building  
667 Ware Road  
Woodstock IL 60098

- 1.0 Call to Order
- 1.0 Minute Approval
- 2.0 Public Participation
- 3.0 Presentations
- 4.0 New Business
  - 4.1 Resolution authorizing amendment to an agreement with Andy Frain Services, Inc. for security services and a budget line item transfer in the Valley-Hi Nursing Home FY 06-07 budget
  - 4.2 Resolution authorizing the addition of one full time activity assistant
- 5.0 Old Business
- 6.0 Executive Session
- 7.0 Reports to Committee, as applicable
  - 7.1 Transition Team Update
  - 7.2 Administrator's Report
  - 7.3 Construction Update
  - 7.4 Volunteer Update
  - 7.5 Incentive Program Update
- 8.0 Committee Members Comments
- 9.0 Adjournment