



Est 1906

Licensed Residential Care Facility

Portage Manor

*3016 Portage Ave South Bend, IN. 46628
Phone: 574-272-9100 Fax: 574-277-3486*

DATE: Thursday May 11, 2023

SUBJECT: May Meeting

The monthly meeting of the Portage Manor Board of Managers will meet at noon on Thursday May 11, 2023. The meeting will be held on the 7th Floor of the County-City Building, 227 W. Jefferson Blvd., South Bend, IN 46601.

Location: Commissioner's Conference Room 7th Floor
227 W. Jefferson Blvd., 4th Fl.
South Bend, IN 46601

[Join Zoom Meeting](#)

Meeting ID: 835 2386 3466

Passcode: 750116



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AGENDA

1. Call to Order.

2. Approve Minutes from April 2023 PMBOD meetings

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

REPORTING OF 3-7 COVERS 03/01/2023 - 04/30/2023 TIME PERIOD

3. Approve Payroll Warrants for last periods

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Invoice Vouchers and Claim Payments as per Schedule dated

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Report of Revenue Statement for time period listed above and attached

Motion to accept the report:

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Report of Year to Date Revenue

Motion to accept the report:

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

7. Report of Financial Statements

Motion to accept the report:

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

TABLED AND UNFINISHED BUSINESS

None

CONTINUING BUSINESS

1. Update on \$«@š£j ! š^a«@«-°ž^a- £«¥££«@ š@Ÿ

NEW BUSINESS

Vote for Board Executives

ADMINISTRATOR'S REPORT

PRIVILEGE OF THE FLOOR

ADJOURNMENT

1. Motion to adjourn the meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____