



Grande Spirit Foundation Management Committee Meeting
Agenda
Amisk Court, 1026 4 Avenue, Beaverlodge
Friday May 24, 2019

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Management Committee Meeting April 26, 2019 **Page 2-4**
5. PUBLIC INPUT/PRESENTATIONS
6. NEW BUSINESS
 - 6.1 RFD – Draft 2020 Budget **Page 5-8**
 - 6.2 RFD – 2020-2022 Draft Business Plan **Page 9**
7. UNFINISHED BUSINESS
 - 7.1 Union Negotiations - GSF Committee Listing
8. CORRESPONDENCE
 - 8.1 Seniors Income Amount **Page 10**
 - 8.2 Seniors Week Letter **Page 11**
 - 8.3 County of Grande Prairie Transportation Grant **Page 12**
9. REPORTS
 - 9.1 General Manager’s Report **Page 13-14**
 - 9.2 Portfolio Report **Page 15-16**
 - 9.3 Finance Report **Page 17-20**
 - 9.4 Maintenance Report **Page 21**
10. ROUND TABLE
11. IN CAMERA
12. NEXT MEETING DATES
 - 12.1 Full Board Meeting – June 28, 2019 – Admin Office
13. ADJOURNMENT