



Grande Spirit Foundation Full Board Meeting
Agenda
Stonebridge Inn
Wednesday June 23, 2021

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Full Board Meeting – March 26, 2021 **Page 2-4**
5. PUBLIC INPUT/PRESENTATIONS
6. NEW BUSINESS
 - 6.1. RFD – Pioneer Window and Exterior Painting Project **Page 5**
 - 6.2. RFD – DeBolt Request for Quotation **Page 6-7**
 - 6.3. RFD – Bylaw Review **Page 8-19**
 - 6.4. RFD – Meeting Date **Page 20**
7. UNFINISHED BUSINESS
 - 7.1 RFD – 2020-2022 Business Plan Update **Page 21**
 - 7.2 RFD – Capital Budget **Page 22-24**
 - 7.3 RFD – 2022 Rate Sheet **Page 25-26**
8. CORRESPONDENCE
 - 8.1 CPS Incentive Program **Page 27**
 - 8.2 Find Housing Digital Service **Page 28**
 - 8.3 Vacancy Information Sheet **Page 29**
9. REPORTS
 - 9.1 General Manager’s Report **Page 30-35**
 - 9.2 Portfolio Report **Page 36-37**
 - 9.3 Finance Report **Page 38-41**
 - 9.4 Maintenance Report **Page 42-43**
 - 9.5 Project Manager Report **Page 44**
 - 9.6 Director of Operations Report **Page 45-46**
 - 9.7 HR Manager Report **Page 47**
10. ROUND TABLE
11. IN CAMERA
 - 11.1 Personnel Item
12. NEXT MEETING DATES
 - 12.1 Management Committee Meeting – August 27, 2021 – Paradise Inn
13. ADJOURNMENT