



Grande Spirit Foundation Management Committee Meeting
Agenda
Stonebridge Hotel
Friday September 25, 2020

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Management Committee Meeting August 28, 2020 **Page 2-5**
5. PUBLIC INPUT/PRESENTATIONS
6. NEW BUSINESS
 - 6.1 RFD – Beaverlodge Health Complex Request for Support **Page 6**
 - 6.2 RFD – AHS RFI **Page 7**
 - 6.3 RFD – Organization Review RFP **Page 8**
7. UNFINISHED BUSINESS
 - 7.1. RFD – Operating Reserves **Page 9**
8. CORRESPONDENCE
 - 8.1 Strategic Planning Draft Agenda **Page 10-11**
 - 8.2 Letter from Deputy Minister of Seniors and Housing **Page 12-13**
 - 8.3 ASCHA Board Nominations **Page 14-16**
9. REPORTS
 - 9.1 General Manager’s Report **Page 17-18**
 - 9.2 Portfolio Report **Page 19-20**
 - 9.3 Finance Report **Page 21-24**
 - 9.4 Maintenance Report **Page 25**
10. ROUND TABLE
11. IN CAMERA
 - 11.1 Personnel
12. NEXT MEETING DATES
 - 12.1 Management Committee Meeting – October 23, 2020 – Stonebridge hotel
13. ADJOURNMENT