



Grande Spirit Foundation Full Board Meeting
Agenda
Zoom
Friday March 26, 2021

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Full Board Meeting – January 22, 2021 **Page 2-6**
5. PUBLIC INPUT/PRESENTATIONS
 - 5.1 MNP Vivian Taylor – 2020 Audit **Handout**
6. NEW BUSINESS
 - 6.1. Staff Introduction – Project Manager
 - 6.2. RFD – Bad Debits **Page 7**
 - 6.3. RFD – 2020 Audit **Page 8**
 - 6.4. RFD – Auditor Appointment **Page 9**
7. UNFINISHED BUSINESS
8. CORRESPONDENCE
 - 8.1 Strategic Plan Info Graphic – Final Version **Page 10-11**
 - 8.2 Seniors Income Amounts **Page 12-13**
 - 8.3 Vaccine Progress **Page 14**
 - 8.4 2021 Provincial Budget Update from Alberta Seniors and Housing **Page 15-17**
 - 8.5 2021 Provincial Budget Highlights from ASCHA **Page 18-21**
 - 8.6 Capital Maintenance Renewal **Page 22-23**
 - 8.7 Central Peace Signal Article **Page 24-25**
 - 8.8 Annual Report **Handout**
9. REPORTS
 - 9.1 General Manager’s Report **Page 26-29**
 - 9.2 Portfolio Report **Page 30-31**
 - 9.3 Finance Report **Page 32-35**
 - 9.4 Maintenance Report **Page 36-37**
 - 9.5 Project Manager Report **Page 38**
10. ROUND TABLE
11. IN CAMERA
 - 11.1 Personnel Item
12. NEXT MEETING DATES
 - 12.1 Management Committee Meeting – April 23, 2021 –Location TBD
13. ADJOURNMENT