



Grande Spirit Foundation Management Committee Meeting
Agenda
Paradise Inn/Zoom
Friday September 24, 2021

1. CALL TO ORDER
 2. CHANGES AND OR ADDITIONS TO AGENDA
 3. APPROVAL OF AGENDA
 4. APPROVAL OF MINUTES – Full Board Meeting – June 25, 2021 Page 2-5
 5. PUBLIC INPUT/PRESENTATIONS
 6. NEW BUSINESS
 7. UNFINISHED BUSINESS
 - 7.1 RFD – Interim Lodge Budget Page 6-7
 - 7.2 RFD – Draft Senior Transfer Policy Page 8-9
 - 7.3 RFD – 2022 Rate Sheet Page 10-11
 - 7.4 RFD – DeBolt Supply of Goods Page 12
 - 7.5 RFD – Bylaw Review Page 13-33
 - 7.6 RFD – Draft Work from Home Policy Page 34-37
 - 7.7 RFD – Advocacy Plan Page 37-78
 8. CORRESPONDENCE
 - 8.1 Senior Transfer Procedure Page 79-80
 - 8.2 Health and Safety Audit Action Plan Page 81-82
 - 8.3 Congregate Care Resident 3rd Dose Immunizations Page 83
 - 8.4 AHS Mandated Vaccines Page 84-92
 - 8.5 September 2021 Newsletter Page 93-100
 9. REPORTS
 - 9.1 CAO Report Page 101-103
 - 9.2 Portfolio Report Page 104-105
 - 9.3 Finance Report Page 106-110
 - 9.4 Maintenance Report Page 111-112
 - 9.5 HR Manager Report Page 113-114
 - 9.6 Director of Operations Report Page 115-116
 - 9.7 Project Manager Report Page 117
 10. ROUND TABLE
 11. IN CAMERA
 12. NEXT MEETING DATES
 13. ADJOURNMENT
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