

## AGENDA

<b>1.</b>	<b>Call to Order</b>
<b>2.</b>	<b>Approval of Agenda</b>
<b>3.</b>	<b>Approval of Minutes</b> – November 30, 2020 Regular & Organizational Meetings
<b>4.</b>	<b>Correspondence</b>
	a. Health Quality Council of Alberta Family Survey Results ( <i>previously circulated</i> )
	b. Final Report of the Alberta Affordable Housing Review Panel ( <i>previously circulated</i> )
	c. ASCHA Call for Resolutions
	d. ASCHA Regional Meeting February 19
<b>5.</b>	<b>Reports</b>
	a. Occupancy Stats to December 31, 2020 & Year End Report
	b. Operational Update
	c. Covid-19 Update
<b>6.</b>	<b>New Business</b>
	a. Signing Authorities to Operating, Investments and CRA Access
	b. Lacombe Lodge AHU replacement
<b>7.</b>	<b>Next Meeting Date</b> – March 29, 2021
<b>8.</b>	<b>Adjournment</b>