

AGENDA

1.	Call to Order
2.	Approval of Agenda
3.	Approval of Minutes – May 11, 2020
4.	Financial Statements – Unaudited for the 5 months ending May 31, 2020
5.	Correspondence
	a. May 2020 CMR Approvals for the Lacombe area
	b. Covid funding and data collection for Eckville DSL spaces
6.	Reports
	a. Occupancy Stats to May 31, 2020
	b. Operational Reports
7.	New Business
	a. Business Plan updates approval
	b. Tricon proposal
	c.
8.	Previous Business
	a.
9.	Next Meeting Date - Monday September 28, 2020 at 1:00pm - Location: - ASCHA Regional meeting Friday October 2, 2020
10.	Adjournment