

## AGENDA

1.	<b>Call to Order</b>
2.	<b>Approval of Agenda</b>
3.	<b>Approval of Minutes</b> – April 8, 2020
4.	<b>Financial Statements</b> – Unaudited for the 3 months ending March 31, 2020
5.	<b>Correspondence</b>
	a. ASCHA Virtual AGM
6.	<b>Reports</b>
	a. Occupancy Stats to April 30, 2020
7.	<b>New Business</b>
	a. Business Plan updates for submission June 30, 2020
	b. Covid-19 and Operations update
	c. Payroll System
8.	<b>Previous Business</b>
	a.
9.	<b>Next Meeting Date</b> - Monday June 22, 2020 at 1:00pm Seeking suggestions for a meeting location that can accommodate physical distancing. Currently cannot book space in the LMC. If a space cannot be identified will use the teleconference.
10.	<b>Adjournment</b>