

## AGENDA

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| <b>1.</b> | <b>Call to Order</b>   |
| <b>2.</b> | <b>Approval of Agenda</b>  |
| <b>3.</b> | <b>Approval of Minutes</b><br>– November 28, 2018 Organizational Meeting & Regular Meeting                           |
| <b>4.</b> | <b>Correspondence</b>  |
|           | a. Energy Audits   |
|           | b. Eckville Manor Charitable Society – Nomination for Minister's Seniors Service Award                               |
|           | c. Dementia Presentation – April 10 <sup>th</sup>  |
|           | d. Presentation to AHS Community Meeting – January 10, 2019  |
| <b>5.</b> | <b>Financial Statements</b><br>– Unaudited for the 2 months ending February 28, 2019<br>– Request for 2018 Write-Off |
| <b>6.</b> | <b>Presentation of 2018 Audited Financial Statements</b>   |
| <b>7.</b> | <b>Operational Report &amp; Housing Update</b>   |
| <b>8.</b> | <b>New Business</b>  |
|           | a. Board Member Survey Results   |
|           | b. Policy Review:<br>– Delegation of Authority & Expenditure Limits<br>– Contracting & Procurement                   |
| <b>9.</b> | <b>Previous Business</b>   |
|           | a. House Donation – Update on Sale   |
|           | b. Nurse Call & Phone System Upgrades – Project Update   |
|           | c. Lacombe Lodge Replacement – Project Update  |
|           | d. Blackfalds – Project Update   |



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| <b>10.</b> | <b>Next Meeting Date</b><br>– Monday May 13, 2019 Strategic Planning Session in Eckville |
| <b>11.</b> | <b>Adjournment</b>   |