

AGENDA

1.	Call to Order
2.	Approval of Agenda
3.	Approval of Minutes – March 25, 2019
4.	Financial Statements – Unaudited for the 3 months ending March 31, 2019
5.	Correspondence
	a. Long Term Care Information Act – Information Request from AHS
	b. Agency Consultation Invitation
6.	Reports
	a. Operational Report & Housing Update
	b. ASCHA Conference – information sharing by attendees
7.	New Business
	a. Tractor Proposal
8.	Previous Business
	a. House Donation – Update on Sale
	b. Lacombe Lodge Replacement – Project Update
	c. Blackfalds – Project Update
9.	2019 Business Plan and Strategic Direction
10.	Next Meeting Date – Monday June 24, 2019
11.	Adjournment