

Camrose & Area Lodge Authority  
Heritage Building Auditorium  
September 11, 2020 at 9:00 am

## 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> – June 26, 2020
<b>4.</b>	<b>Correspondence</b>
	a. Indigenous Housing Capital Program
	b. Seniors Benefits Amounts July 2020
	c. ASCHA Board nominations and Voting Authorization
<b>5.</b>	<b>Financial Statements</b> - for the 7 months ended July 31, 2020
<b>6.</b>	<b>Reports</b>
	a. Occupancy Stats to July 31, 2020
	b. Operational Update
<b>7.</b>	<b>New Business</b>
	a. Covid Funding report
	b. Draft Annual Report
<b>8.</b>	<b>Previous Business</b>
	a.
<b>9.</b>	<b>Next Meeting</b> - ASCHA Regional Meeting, Friday October 2, 2020 (Zoom) - Regular Board Meeting Friday December 4, 2020 at 9:00 am
<b>10.</b>	<b>Adjournment</b>