

Agenda
7/16/2020

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 6/18/2020

Occupancy Reports

1. July 2020 Newsletter
2. Past Dues 6/30/2020
3. Assistant Director Report

Financial Reports

1. Check Registers 6/30/2020
2. Financial Statement 6/30/2020
3. Credit Card Statement 6/26/2020
4. Hawkins Ash Financial Statement April 2020
5. Hawkins Ash Financial Statement May 2020

Executive Director Report

A. Old Business

1. Op Sub 2020
2. CARES Act Op Sub 2020
3. CFP 2018 & CFP 2019
4. Baylis Wastewater System
5. COVID-19
6. PH Waivers Accepted
7. Repositioning Review
8. Quorum FYE 12/31/19 Census
9. AHRMA Loss Control Inspection
10. IAHA 2020 MMC
11. Board Leadership

B. New Business

1. ACOP Revision July 2020
2. By-Laws Review June 2020
3. Closed Session Minutes Review June 2020
4. Internal Control Policy Revision 7/7/2020
5. Pam Simpson FYE 12/31/19 Audit
6. Johnson Controls Energy Audit 6/30/2020
7. CFP 2021
8. Heartland Coca-Cola Agreement

Handouts (If Any)

Closed Session (If Necessary)

