

<b>9:00 am</b>	<b>Informal Networking - Mix and Mingle (Optional)</b> <i><b>Objectives:</b> Introduce Yourself. Talk to Someone you Don't Know. Meet someone dealing with a similar issue. Meet your Region Reps.</i>	<b>Outcomes</b> <ul style="list-style-type: none"> <li>• Network with peers</li> </ul>
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## AGENDA

<b>9:30 am</b>	<ol style="list-style-type: none"> <li><b>Welcome from Meeting Chair, Robin James - VP, South Region</b></li> <li><b><a href="#">Affordable Housing Workshop: Introduction to the Transformation Assessment Toolkit</a> – ISC Consulting</b>  The consultants for ASCHA’s Supporting Affordable Housing Transformation (SAHT) project have developed a tool for housing providers to complete a self-assessment to help define the range of skills, experience, and needed to navigate housing transformation processes. The tool is intended to identify the challenges, benefits, and risks that organizations may be encounter, and creates awareness of the opportunities available as well.</li> </ol>	<b>Meeting Outcomes</b> <ul style="list-style-type: none"> <li>• Gain valuable insights about the community housing and seniors housing sectors in Alberta</li> <li>• Address common issues shared by housing organizations across your</li> </ul>
<b>10:45 am</b>	<ol style="list-style-type: none"> <li><b>Networking Break</b></li> </ol>	
<b>11:00 am</b>	<ol style="list-style-type: none"> <li><b>ASCHA Business</b> <ol style="list-style-type: none"> <li><b>Additions to/Approval of Agenda</b></li> <li><b>Approval of <a href="#">December 1, 2021 South Region Meeting Minutes</a></b></li> <li><b>Board Update</b></li> <li><b>Administration Team Update</b></li> <li><b><a href="#">Review of Board Member Terms and Roles</a></b></li> <li><b>Call for Nominations</b></li> <li><b>Elections</b></li> <li><b>New Business</b></li> </ol> </li> </ol>	<ul style="list-style-type: none"> <li>• Share your organization’s successes and concerns, while collecting insightful feedback and expertise from your peers</li> </ul>
<b>12:30 pm</b>	<ol style="list-style-type: none"> <li><b>Networking Lunch</b></li> </ol>	<ul style="list-style-type: none"> <li>• Work towards solutions together, informing advocacy priorities and approaches for the association</li> </ul>
<b>1:00 pm</b>	<ol style="list-style-type: none"> <li><b>Q&amp;A with Ministry of Seniors &amp; Housing</b></li> </ol>	
<b>1:30 pm</b>	<ol style="list-style-type: none"> <li><b><a href="#">Seniors Housing Workshop: Leading the Way in Transformation</a></b>  The seniors’ housing sector is in the middle of the most significant change operators have ever experienced. While the most significant impact will be on supportive living providers, the Government of Alberta’s new Continuing Care Act will impact all providers in the sector, regardless of the services offered. As providers, you hold the wisdom and experience on what works operationally. There are learnings to be shared as we connect on key sector-related issues. The diversity that operators and individuals bring to the table can inform us as we identify blind spots and utilize opportunities to lead the way to informed/improved practices.</li> <li><b>Next Meeting</b> Oct. 3, 2023</li> </ol>	<ul style="list-style-type: none"> <li>• Engage with government representatives to address and clarify policy and operational processes</li> </ul>
<b>2:30 pm</b>	<ol style="list-style-type: none"> <li><b>Adjournment – Thank you for attending!</b></li> </ol>	<ul style="list-style-type: none"> <li>• Receive current information about ASCHA’s progress on strategic priorities and outcomes</li> </ul>