

ESSPA Board of Directors Meeting
Agenda

Date: March 9, 2022

Start Time: 7:00pm

Location: Matheson Senior Residence

Matheson Hall

11445 135 St NW

1. Call to order.
2. Approve minutes from February 9th meeting
3. Break-in update
4. Jersey update
5. 2022 Budget meeting
6. Open House dates
7. Action Items Review
8. Reports
9. Other items
 - a. Membership Numbers
 - b.